

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1219913-0

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UNITED STATES

ENT

Memorandum



TO : DIRECTOR, FBI (92-3432)

FROM : SAC, SAN FRANCISCO (92-123)

SUBJECT: MARIANO VINCENZO LANZA, aka
James Joseph Lanza
AR

DATE: 6/14/62

Enclosed herewith are three copies of the report of SA HERBERT K. MUDD, JR., dated and captioned as above at San Francisco, California.

Copies of this report will be submitted to USA CECIL F. POOLE, San Francisco, and AUSA [redacted] Los Angeles, California, within ten days of this letter UACB.

b6
b7C

ST-104

REG-12 92-3432-157

17 JUN 18 1962

② - Bureau (Enci. 3)
1 - San Francisco
HKM/CJS
(3)

~~ENCLOSURE~~

170
60 JUN 29 1962

~~BURGESS~~
~~STAN. SEC'D.~~

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile)) DATE: June 5, 1962

FROM: SAC, San Francisco (92-123 Sub 1)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

J U N E

RE: Title

JAMES JOSEPH LANZA

Character of Case	Anti-Racketeering
Field Office	San Francisco
Symbol Number	SF 2405-C*
Type of Surveillance:	(Technical/Microphone)
CONF. INFT.	

Calif.

1. Name of person or organization on whom surveillance placed:

JAMES JOSEPH LANZA

2. Address where installation made. Also give exact room number or area covered:

560 Merchant Street, San Francisco. Misur covers activity which takes place in the office of JAMES LANZA.

3. Location of monitoring plant:

Central Technical Plant,
San Francisco

4. Dates of initial authorization and installation:

Authorized: 7/12/60

Installed: 8/11/60

5. Previous and other installations on the same subject (with dates and places):

SF 2405-C*, 559 Washington Street, San Francisco,
4/29/59-9/1/59, misur.

EX-115

REC-1

92-3432-158

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized? -----

b. Is the surveillance on a switchboard? -----

c. Is the surveillance on a public coin-operated telephone? -----

1 - Bureau (AM-REG)

1 - San Francisco

HKM:hko #8 See addendum page 4

Registered Mail

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Ron
Dowd

M.F. Dowd

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7/13 3 22 bii

MONDAY 13 JULY 1962

DUE. SIXTY DAYS

REGISTRATION

- d. Is surveillance on a private line or a party line? -----
- e. If a party line, how many parties? -----
7. If a microphone surveillance involved, state number of microphones actually used and location of each:
Two microphones installed in the wall opposite the entry door to the LANZA office at 560 Merchant Street, San Francisco.
8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:
No
9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)
See Attached
10. Could above information have been obtained from other sources and by other means?
No.
11. Number of live informants (in field division) who cover same subject:
None.
12. Has security factor changed since installation?
No.
13. Any request for the surveillance by outside agency (give name, title and agency):
No,
14. Cost of Plant Premises:
a. Rental costs for plant premises: None
b. Give total number of other surveillances monitored at same plant. 23

9. On 3-7-62, Source furnished information indicating that JAMES LANZA had been called upon to settle a dispute between two fishermen. LANZA gave his opinion to [] to make up and have no more trouble. In the same conversation LANZA tells [] all about a social gathering attended by JOE BONANNO. Investigation had determined that JOSEPH BONANNO, his son WILLIAM had been at the residence of GREGORY GENOVESE on 2-27-62. GENOVESE is the son-in-law of JOE BONANNO.

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b7C

On 3-28-62, information was furnished that [] accountant, who is handling the income tax returns of the LANZAS, needed all of the W-2 forms of members of the LANZA family and their partnership papers. Income tax information has previously been furnished but, on this date [] referred to stock he could not buy, so he would tell LANZA about it, but in return [] wanted a tip on a good buy in realestate.

b6
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On 4-12-62, Source advised that JOSEPH CERRITO and JAMES LANZA were discussing the article appearing in the April "Readers Digest" concerning JOE BONANNO and Tucson, Arizona. In their conversation CERRITO told of bringing a family to the U. S. from Italy. CERRITO stated that he was a hard worker, "or I wouldn't have involved myself." LANZA added that, "if they are good people, help them."

On 4-18-62, information made available revealed that ANTHONY and JAMES LANZA were in a heated argument over JIMMIES continuous interrupting the conversation ANTHONY was having with a contractor. At one point JAMES remarked that they ought to liquidate and go their separate ways. The argument stopped when JAMES left and slammed the door. Nothing further has been said about the argument.

Source on 5-3,9,11-62, furnished information concerning an interview JAMES LANZA had with [] SA, IRS office, San Francisco who was conducting an investigation into the financial transactions of JOSEPH BONANNO and his son WILLIAM. Details furnished have provided information for the Bureau and the Phoenix Office as well as information concerning LANZAS knowledge of the activities of [] attorney for JOSEPH BONANNO.

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On 5-18-62, information furnished by Source indicated that [] San Jose, who was sponsored into the U. S. by JOE CERRITO, told JAMES LANZA all about the questions he was asked at INS on his application for citizenship. INS may take action against CERRITO as the sponsor of [] based on fraud in the securing of background statements for [].

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On 6-1-62, Source furnished information concerning LANZAs concern over the fall and rise of the stock market which had been the subject for the past several days.

This Source continues to report on the activities and associates, both local and out of town, of JAMES LANZA. Because of LANZAs association with JOE CERRITO, the "Don" of the San Jose Italian-Sicilian Organization and LANZAs position as "Don" of the San Francisco Group, it is recommended that this misur be maintained.

- c. If any others, set out the proportionate cost of instant surveillance:

None

15. Cost of Leased Line for instant installation?

\$18.70

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

2 Special Agents	\$21,790
6 Special Employees	\$47,415
2 Clerks	\$10,195
	<u>\$79,400</u>

- b. Total number of man hours per week spent at plant?

400

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

40 hrs.

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

\$7,940.00

17. Remarks (By SAC):

This misur continues to produce information concerning the activities and associates of the Subject and therefore, "unless advised to the contrary by the Bureau this surveillance will continue for an additional 90 days."

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

Lanza is a San Francisco hoodlum who has criminal contacts on a national basis. He is well acquainted with Joseph Cerrito and Dominick Anzalone, both of whom are subjects of intensified investigation, OO: SF.

Lanza is known to have been a contact for Joseph Bonanno, one of the 40 prime targets for early prosecutive action, who currently resides in Tucson, Arizona, but who frequently visits the SF area.

This source has furnished detailed information concerning the financial and social affairs of Lanza.

SF has reported that Lanza is in charge of the SF Italian-Sicilian organization. This misure has excellent potential to furnish a keen insight into all facets of Lanza's activities.

It is recommended that SF maintain this misur for an additional 90 days.

jet
Jsh
Bob
Gerry
John

F B I

Date: 6/18/62

Transmit the following in _____

(Type in plain text or code)

Via AIR-TEL AIRMAIL-REGISTERED
 (Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3432)
 FROM: SAC, SAN FRANCISCO (92-123)
 RE: JAMES JOSEPH LANZA
 AR
 OO: SF

Remyairtel 6/6/62.

The following is a summary of information furnished by SF 2405-C* during the period 6/6/62 - 6/17/62:

On 6/6/62 informant advised that ANTHONY LANZA, brother of JAMES LANZA, had received a call from one of the insurance companies indicating that they had received a letter from a [redacted] (ph), attorney from San Jose, California. The letter was addressed to JAMES LANZA concerning an automobile accident and the letter requested a deposition. ANTHONY LANZA asked the caller as to why the inquiry was being held in San Jose, when the accident happened in San Mateo County. ANTHONY LANZA indicated to the caller that JAMES LANZA was not going to San Jose and that if the attorney wants to talk to Mr. LANZA he will have to come to their office in San Francisco. *Cop*

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Previous investigation has determined that JAMES LANZA was involved in a minor accident several months ago on the Bay-shore Highway in San Mateo, California, and apparently the above inquiry refers to this accident. Informant was unable to furnish any further information concerning what action JAMES LANZA planned on taking concerning this inquiry.

REC-49 92-3432-159

For the remainder of the reporting period no pertinent information was developed by the informant concerning the activities of JAMES LANZA. LANZA continues to handle his olive oil business and on 6/11/62 informant advised that JAMES LANZA had

EX 100

3 - BUREAU (AM-REG)
 1 - SAN FRANCISCO
 HKM:hko #8
 (4)

JUN 19 1962

Approved: *RDR* Sent _____ M Per _____54 JUN 25 1962 399
Special Agent in Charge

B
SF 92-123
HKM:hko

placed an order for ten cases of olive oil with the Vernica Olive Oil Co. in Oakland, California, and had designated that it be sent to [redacted] in Milwaukee, Wisconsin.

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SF 2405-C* advised that the poker game was going to be held at the home of DAN MARINI on 6/8/62 and that the poker game of Friday, 6/15/62 was going to be held at the home of [redacted]

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b7C

F B I

Date: 6/28/62

Transmit the following in _____

(Type in plain text or code)

Via AIR-TEL

AIRMAIL-REGISTERED

(Priority or Method of Mailing)

Mr. Tolson
 Mr. Belmont
 Mr. Mohr
 Mr. Callahan
 Mr. Conrad
 Mr. DeLoach
 Mr. Evans
 Mr. Malone
 Mr. Rosen
 Mr. Sullivan
 Mr. Tavel
 Mr. Trotter
 Tele. Room
 Miss Holmes
 Miss Gandy

TO: DIRECTOR, FBI (92-3432)
 FROM: SAC, SAN FRANCISCO (92-123)
 RE: JAMES JOSEPH LANZA
 AR
 OO: SF

Remyairtel 6/18/62.

The following is a summary of information furnished by SF 2405-C* during the period 6/18/62 to 6/26/62:

On 6/20/62, SF 2405-C* advised that ANTHONY LANZA had talked to a [redacted] informing him that his brother, JAMES LANZA, had gone to San Jose the day before and found out that they didn't want to question him about anything. He stated that these people are trying to get something for nothing and that actually in the accident he, ANTHONY, was the only one that was hurt and that he and his brother had talked to the guy for about twenty minutes after the accident and there was nothing wrong with him. Informant advised that ANTHONY LANZA furnished no further information concerning JIMMY'S trip to San Jose. The above conversation apparently refers to the accident in which the LANZAS were involved several months ago on the Bayshore Highway in San Mateo, California.

5 JUL 3 1962

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On 6/21/62, informant advised that JAMES LANZA talked to [redacted] the Alum Rock Cheese Co., San Jose, Calif., and LANZA informed [redacted] as to where to make the delivery of the oil to a restaurant located on California Street in San Francisco. It is to be noted that [redacted] is a close associate of JOSEPH CERRITO, DOMINICK ANZALONE and other individuals of the Italian-Sicilian organization located in San Jose, California.

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3 - BUREAU (AM-REG)
 1 - SAN FRANCISCO
 HKM:hko #8
 (3)

D. C. Wick

EX-115

9-JK

Approved: _____

Sent: _____ M Per: _____

56 JUL 9 1962

Special Agent in Charge

374

B
SF 92-123.
HKM:hko

On 6/22/62, SF 2405-C* advised that JAMES LANZA was telling his brother, ANTHONY LANZA, about DOMINICK ANZALONE, who was being deported. JAMES LANZA indicated to the informant that ANZALONE was not too smart "'cause he should show them he is spending his time working and not going around in his silk suits and his Cadillac."

JAMES LANZA indicated to the informant that DOMINICK had been interviewed and that he had made a date in August to be reinterviewed with his attorney. ANTHONY LANZA wanted to know if ANZALONE would say he knew JAMES LANZA. JAMES LANZA advised that if they ask him that question he, ANZALONE, would tell them he met LANZA through [redacted] who sold ANZALONE his house, which was covered by insurance held by LANZAs. Informant had no further information as to when JAMES LANZA had discussed this matter with ANZALONE.

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F B I

Date: 7/6/62

Transmit the following in _____

(Type in plain text or code)

Via AIR-TEL

AIRMAIL-REGISTERED

(Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLeach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (92-3432)
 FROM: SAC, SAN FRANCISCO (92-123)
 RE: JAMES JOSEPH LANZA
 AR
 OO: SF

Remyairtel 6/28/62.

Following is a summary of information furnished by SF 2405-C* during the period 6/27/62 through 7/5/62:

On 6/28/62 informant advised that JAMES LANZA had told JOE MARCONI that he planned on meeting STEVE ZOCOLLI on the Peninsula at 5:00 o'clock on Friday. LANZA stated that he would drive with STEVE to [] house, where the poker game was to be held.

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On 7/5/62 informant advised that JAMES LANZA had talked to JOSEPH MARCONI and told him that the card game was going to be at the home of DAN MARINI in San Mateo on Friday night. LANZA indicated that MARCONI was not planning on coming to the poker game. JIMMY stated that [] and [] were planning on coming down to San Mateo.

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During the past week informant has advised on several occasions that JAMES LANZA and ANTHONY LANZA, his brother, have discussed the insurance problems of [] of the Seven Hills and Drawing Room restaurants in San Francisco. ANTHONY LANZA was continually in contact with insurance agents making arrangements so that [] could get caught up on some of his debts. As it stands at the present time, [] has been able to get a loan of \$15,000 from the Bank of America and in so doing has paid most of his debts and intends to keep all of his debts paid so that he can re-establish his credit.

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3 - Bureau (AM-REG)

1 - San Francisco

HMK:hko #8

(4)

C. C. Wick

Approved

30 JUL 1962

Special Agent in Charge

REC-38 92-3434-10/16/

11 JUL 10 1962

Sent _____ M Per _____

F B I

Date: 7/12/62

Transmit the following in _____

(Type in plain text or code)

Via AIR-TEL

AIRMAIL-REGISTERED

(Priority or Method of Mailing).

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Felt
Mr. Glavin
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: [] DIRECTOR, FBI (92-3432)
 FROM: SAC, SAN FRANCISCO (92-123)
 RE: JAMES JOSEPH LANZA
 AR
 OO: SF

Remyairtel 7/6/62.

The following is a summary of information furnished by SF 2405-C* during the period 7/6/62 through 7/11/62:

On 7/9/62, SF 2405-C* advised that JAMES LANZA was talking to an unknown individual who was apparently not from the immediate San Francisco area. Informant advised that JAMES LANZA told this person that he, LANZA, had apparently been in Los Angeles on the evening of 7/6 or the morning of 7/7/62 and that LANZA had talked to FRANK DE SIMONE. FRANK DE SIMONE is subject of Los Angeles file 92-107 and Bufile 92-2973.

LANZA indicated to the unknown individual that he had only a short time and had discussed some matter with FRANK DE SIMONE, which, according to the informant, was not made clear. LANZA indicated that he was in Los Angeles on the morning of Saturday, 7/7/62, and had returned to San Francisco by plane in order to attend the wedding of a cousin of GREGORY GENOVESE at 3:00 p.m. that same date. Investigation has determined that JAMES LANZA was observed at the wedding of [] and [] in San Mateo, California.

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3 - Bureau (AM-REG) EX-102 REC-65
 2 - Los Angeles (92-107)(92-275)(AM-REG)
 1 - San Francisco 92-123; 1 - SF 92-42 (CIP)
 HKM:hko #8
 (7)

25 JUL 17 1962

CC1541

C. C. Wick

Approved: [Signature]
 Special Agent in Charge

57 JUL 19 1962

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SF 92-123
HKM:hko

LANZA was observed in the company of [redacted] of Brooklyn, N.Y., who has been identified by the New York Office as a relative of the late JOSEPH BARBARA. LANZA was also observed in the company of ANGELO MARINO and his wife, and FILIPPO MAITA of San Francisco.

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Informant further advised that during the conversation with the unknown individual LANZA informed that he had attended the wedding and that he had been in the presence of MAITA and also MARINO and his wife, but he did not mention to this individual that he was also in the company of [redacted]

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During this conversation informant advised that JAMES LANZA had discussed the fact he had written to MIKE ABATI, in Palermo, Italy, concerning the payment of income tax on his share of the sale of the Oro Olive Oil Company for the year 1961. MIKE ABATI was deported to Palermo in July, 1961.

Informant further advised that LANZA had told this unknown individual that [redacted] who is a cousin of ANTHONY LANZA's wife and a cousin of FRANK DE SIMONE, in Los Angeles, and his family had arrived in San Francisco from a trip to Europe on Sunday night, 7/8/62, and that they had returned to their home in Sonoma, California, on 7/9/62. JIMMY LANZA advised the informant and the unknown individual that [redacted] did not stop in Palermo, Italy, because if he had LANZA would have had him get in touch with MIKE ABATI.

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LEAD

THE LOS ANGELES OFFICE:

AT LOS ANGELES, CALIFORNIA, will attempt to determine through informants and sources of information concerning the activities of FRANK DE SIMONE, if there is any information available to indicate that FRANK DE SIMONE was in contact with JAMES LANZA in Los Angeles, arriving on the night of 7/6/62 or the morning of 7/7/62. Investigation is being conducted at San Francisco to determine the identity of the airline used by LANZA and any other information which may be made available to determine that LANZA was actually in Los Angeles. Upon receipt of this information the Los Angeles Office will be advised.

F B I

Transmit the following in _____

(Type in plain text or code)

Via AIRTELAIR MAIL-REGISTERED

(Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Tavel
Mr. Conrad
Mr. Evans
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Tavel
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (92-3432)
 FROM: SAC, SAN FRANCISCO (92-123)
 JAMES JOSEPH LANZA
 AR
 OO: San Francisco

Remyairtel, 7/12/62.

The following is a summary of information furnished by SF-2405-C* during the period, 7/12/62 through 7/17/62.

On 7/12/62 SF-2405-C* advised that JAMES LANZA was talking to [redacted] making arrangements to go over to the home of [redacted] for the Friday night poker game.

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Later that same day LANZA indicated that he had made arrangements to have DON STEPHEN meet him at the office at approximately 4:00 P.M. on Friday and then they would have dinner before they went to the poker game. Previous investigation has determined that DON STEPHEN has been referred to before by JAMES LANZA and *is identical with STEVE ZOCCOLI of San Jose, California.

On 7/13/62 informant advised that JAMES LANZA was talking to JOE MARCONI and explained to him that on Tuesday of this week (7/10/62), he had traveled to Sacramento, Calif. with PHIL MAITA to see Uncle PRISINZANO and another sick friend. In this conversation LANZA did not identify the other individual who was called "a sick friend" but he did explain to MARCONI that they were going to have dinner downtown tonight and there will be six of them who will

(3) - Bureau (AM-Registered)
 1 - San Francisco

C. C. Wick

HJM:jab

(4)

Approved:

Special Agent in Charge

54 JUL 26 1962

Sent _____ M Per _____

92-3432-163

CC 154/16 JUL 24 1962

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SF-92-123
HKM:jab

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play poker at [redacted] house.

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During the remainder of the above period, informant has advised that JIMMY LANZA and his brother, ANTHONY LANZA, have been involved in discussing insurance claims and also the fact that [redacted] is still having trouble making his payments on his insurance.

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N.A.
Noon
1/28/62
JFB

F B I

Date: 7/26/62

Transmit the following in _____

(Type in plain text or code)

Via AIR-TEL

AIRMAIL-REGISTERED

(Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. Doty
Mr. Evans
Mr. Felt
Mr. Rosen
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

MEAD/AM/MS
1800

TO: DIRECTOR, FBI (92-3432)
 FROM: SAC, SAN FRANCISCO (92-123)
 JAMES JOSEPH LANZA
 AR
 OO: SF

Remyairtel 7/18/62.

The following is a summary of information furnished by SF 2405-C* during the period 7/18-25/62:

On 7/19/62, SF 2405-C* advised that JAMES LANZA had discussed with [redacted] the plans for the poker game on Friday night. [redacted] indicated that he was going to the country over the weekend and he would not be able to play. LANZA indicated to [redacted] that the regular group would get together and they would play at JIMMY LANZA's home.

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On the evening of 7/20/62 a fisur was conducted at the residence of JAMES LANZA and it was determined that the usual participants in the game were present, however, a new car was observed and was later identified as the automobile owned by [redacted] the Alum Rock Cheese Co., San Jose, Calif.

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On 7/23/62, SF 2405-C* advised that JAMES LANZA had an extensive foreign language discussion with JOE MARCONI. In this conversation it was related that JOE MARCONI did not go to LANZA's the previous Friday because of the fact that [redacted] had gone to the country and MARCONI does not like to drive on the highways at night. During the conversation LANZA told MARCONI that "[redacted] brought STEVE with him." These two individuals have previously been identified as [redacted] and STEVE ZOCCOLI, both of San Jose.

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3 - Bureau (AM-REG)
 1 - SF 92-123 (JAMES LANZA)
 1 - SF 92-176 (STEVE ZOCCOLI)
 HKM:hko #8

EX 100 REC 292-3432-164

11 JUL 28 1962

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Approved:

Sent

M

Special Agent in Charge

SF 92-123
HKM:hko.

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During the conversation it was further related by LANZA that the whole group planned to go to [redacted] country place on Sunday next and that STEVE would bring his wife and LANZA did not know whether or not his wife would attend. He indicated that [redacted] DAN MARINI, who does not know if his wife will go or not.

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In the same conversation JAMES LANZA stated that DAN MARINI had gone to Lake Tahoe this morning (7/23/62) and will be back on Thursday, so that he may be able to play at his house on Friday. In the conversation JAMES LANZA indicated that he had purchased a new Oldsmobile on Friday at Stonestown, from [redacted] the Cadillac dealer, and that he got a good allowance for his old car and plans on picking it up in the afternoon of this date. During this same conversation JAMES LANZA told MARCONI about LEO LA ROCCA, brother of AL LA ROCCA, being operated on last Friday at Mount Zion Hospital. LANZA indicated to MARCONI that he had sent flowers to LEO.

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Later on this same date SF 2405-C* furnished information indicating that ANTHONY LANZA was having trouble getting complete coverage for the Peninsula Linen Exchange at 3840 - 18th Street, San Francisco. This company is owned and operated by DAN MARINI. ANTHONY LANZA made several telephone calls in order to get insurance companies to divide the cost of carrying the insurance on the building located at the above address. Arrangements were pending and LANZA indicated in his conversation to a "[redacted]" that he was angry with another insurance contact by the name of [redacted] because he would not accept a share of the insurance. ANTHONY LANZA indicated to Mr. [redacted] that "I want to keep on working for a couple of more years, so I want to build up the business."

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The new Oldsmobile purchased in the name of ANTHONY LANZA was observed in front of their place of business in San Francisco on 7/25/62.

On 7/23/62 informant related that JAMES LANZA was talking to an unknown individual and he indicated to this individual that on Saturday he had been "down below" to see the one who sells new cars, but he wasn't there (JOSEPH CERRITO.) LANZA indicated that "he was out in the country." LANZA also told this party that he went past JOE's, too, but he wasn't there. In this same conversation LANZA indicated to the individual that he had received a letter from MIKE ABATI, from Palermo, Italy, and indicated in the letter that MIKE ABATI had received his second check from [redacted] and that he wanted to say hello to everyone.

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b7C

SF 92-123
HKM:hko

Later on the same date informant advised that JAMES LANZA indicated that he was talking to PHIL and related the same story as set forth above, but indicated that he also went to see " [redacted] and he wasn't home either." "PHIL" is apparently FILIPPO MAITA.

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70472
8/3/62
8/2/62

F B I

Date: 8/2/62

Transmit the following in _____

(Type in plain text or code)

Via AIR-TEL

AIRMAIL-REGISTERED

(Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Clegg
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Tavel
Mr. Tavel
Tele. Room
Miss Bishop
Miss Gandy

TO: DIRECTOR, FBI (92-3432)
 FROM: SAC, SAN FRANCISCO (92-123)
 RE: JAMES JOSEPH LANZA
 AR
 OO: SF

Remyairtel 7/26/62.

The following is a summary of information furnished by SF 2405-C* during the period 7/26-31/62:

On 7/31/62, SF 2405-C* made available information indicating that JOSEPH CERRITO was in the office of JAMES LANZA. A call was made by JAMES LANZA indicating to the informant that he was endeavoring to make a luncheon appointment for Mr. CERRITO. Informant further advised that JAMES LANZA and JOSEPH CERRITO left the office for the appointment and also to have lunch.

A surveillance conducted on 7/31/62 revealed that the automobile driven by JOSEPH CERRITO, bearing California license WPC-548, for a maroon Lincoln Continental, was parked in front of the office at 559 Washington Street, San Francisco. JAMES LANZA and JOSEPH CERRITO were observed by Special Agents in the downtown area of San Francisco and also at the office of JAMES LANZA. In the company of the subject and CERRITO was the [REDACTED] from New York, who is endeavoring to establish himself as an attorney in San Francisco or the San Jose area.

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REC-24

92-3432-165

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3 - Bureau (AM-REG)
 1 - SF 92-123 (JAMES LANZA)
 1 - SF 92-124 (JOSEPH CERRITO)

HMK:hko #8

(5)

C. C. WCD

Approved: _____ Sent: _____ M Per: _____

Special Agent in Charge

53 AUG 13 1962

SF 92-123
HKM:hko

Upon their return to the office of JAMES LANZA,
CERRITO and [redacted] entered the automobile of JOSEPH CERRITO
and immediately left the area.

JAMES LANZA was observed to talk to an unidentified female who had parked her automobile immediately behind that of CERRITO's. This woman entered the office with JAMES LANZA.

SF 2405-C* advised this young lady identified herself as [redacted] and that she had come to the LANZA office to sign insurance papers for the Golden Gate Linen Service. She stated that she wanted to sign the insurance papers as the Secretary-President of the new company. Previous investigation has determined that the Golden Gate Linen Company is owned and operated by DAN MARINI, a close associate of JAMES LANZA.

On 7/31/62, [redacted] advised that he had talked to JOSEPH CERRITO on the morning of 7/31/62 and was advised by CERRITO that CERRITO was in a hurry to get to San Francisco as he had an appointment with JOE ALIOTO, the attorney. CERRITO stated that he wanted to introduce [redacted] to ALIOTO in an effort to secure a position with ALIOTO, if possible, as an attorney.

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F B I

Date: 8/8/62

Transmit the following in _____
(Type in plain text or code)~~AIR-TEL~~

AIRMAIL-REGISTERED

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3432)
 FROM: SAC, SAN FRANCISCO (92-123)
 RE: JAMES JOSEPH LANZA
 AR
 OO: SF

Remyairtel 8/2/62.

Following is a summary of information furnished by SF 2405-C* during the period 8/1-7/62:

On 8/3/62, SF 2405-C* made available information indicating that JAMES LANZA was discussing with WILLIAM SCIORTINO his automobile accident. SCIORTINO was involved in an automobile accident with the operator of one of the City of San Francisco trucks connected with the Street Department. Informant advised that the conversation concerning this accident was extended over two or three days, with inquiries being made as to where the repairs to SCIORTINO's automobile would be made. Informant advised their discussions were limited to the automobile accident.

Previous investigation has determined that WILLIAM SCIORTINO has been identified as the "Capo" of the San Francisco group of the Italian-Sicilian organization. JAMES LANZA has been identified as the "Don" of this same group.

③ Bureau (AM-REG)
 1 - SF 92-123
 1 - SF 92-558 (WM. SCIORTINO)
 HKM:hko #8.
 (S)

REC-22

92-3432-166

EX-116

4 AUG 10 1962

57 AUG 17 1962

Approved: *[Signature]* Sent: _____ M Per: _____
 Special Agent in Charge

SF 92-123
HKM:hko

On 8/6/62, SF 2405-C* made available information indicating that JAMES LANZA and JOSEPH MARCONI were discussing plans for a week's vacation in the Lake Tahoe, California, area. JAMES LANZA indicated that he planned on leaving on Saturday, 8/18/62, and coming back on Friday, 8/24/62. LANZA indicated that he and his wife, TONY and his wife, ROSE LANZA and [redacted] would be in the party. [redacted] referred to, is the son of [redacted]. Informant advised that there have been several discussions concerning the cost of renting a place for the period of the one week, either at the North end of the lake or at the South end of Lake Tahoe. JAMES LANZA was complaining because of the high cost of having a place "just to sleep." JAMES LANZA indicated to the informant and to JOSEPH MARCONI that he would continue contacting people until he was able to get a satisfactory price per day at the south end of Lake Tahoe.

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On 8/6/62 informant advised that ANTHONY LANZA had talked to [redacted] and inquired about MARIO PRISIN-ZANO and his present health. In discussing the plans for the LANZA vacation he indicated to [redacted] that the reason they had to get back on the 24th was in order that they could attend the MARINI wedding and another one the following day. Informant advised that ANTHONY LANZA did not identify the individuals who were getting married.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 8/13/62	INVESTIGATIVE PERIOD 6/8/62 - 8/7/62
TITLE OF CASE MARIANO VINCENZO LANZA, aka James Joseph Lanza		REPORT MADE BY HERBERT K. MUDD, JR.	TYPED BY CJS
		CHARACTER OF CASE AR	

REFERENCE: Report of SA HERBERT K. MUDD, JR., dated 6/14/62,
at San Francisco.

- P -

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ENCLOSURES:

C
TO THE BUREAU: Two (2) copies of a letterhead
memorandum setting forth
characterization of informants.

ADMINISTRATIVE DATA

The interview of JAMES JOSEPH LANZA continues to
be held in abeyance pending receipt of results of interview
with JAMES W. EGAN, who has now been located in the Denver,
Colorado, area. Lead forwarded by the Chicago Office also
result of interview requested of the Phoenix Office.

FRANK DE SIMONE is subject of San Francisco file
92-12 and Bureau file 92-2973.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: <i>DIAZ SPECIFY THAT THIS LINE BE FED</i>		92-3432-167	REC- 54 EX 100
San Francisco 92-123 (See Cover Page B for copies)		6 AUG 16 1962	
Dissemination Record of Attached Report		Notations	
Agency	Request Recd.	Date Fwd.	How Fwd.
Request Recd.	Date Fwd.	How Fwd.	By

6/13/62
6/13/62
6/13/62
VFL

6 AUG 23 1962

*MRN
STAL. SICK*

SF 92-123
HKM/CJS

Copies to:

- 3 - Bureau (92-3432) (Enclosure 2)
1 - USA, San Francisco
2 - Albany (Info)
(1 - 92-208)
(1 - 62-1152A)
1 - Denver (Info)
3 - Los Angeles (92-275)
(1 - USA, Los Angeles)
2 - Phoenix (Info)
(1 - 92-83)
(1 - 92-28 - JOSEPH BONANNO)
1 - San Diego (92-146)
3 - San Francisco (92-123)
-

JOSEPH CERRITO is subject of San Francisco file 92-124 and Bureau file 92-3434.

ANGELO MARINO is subject of San Francisco file 92-180 and Bureau file 92-4291.

DOMINICK ANZALONE is subject of San Francisco file 92-406 and Bureau file 92-3111.

FILIPPO MAITA is subject of San Francisco file 92-171.

INFORMANTS

IDENTITY OF SOURCE DATE INFORMATION FURNISHED

AGENT TO WHOM FURNISHED

SF T-28 is SF 2405-C* Various dates

SA HERBERT K.
MUDD, JR.

SF T-31 is [redacted] 7/24 and 7/31/62

SA [redacted]
[redacted]

SF T-33 is PCI [redacted] 7/9 and 7/17/62

SA MUDD

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SF T-40 is [redacted] 6/27/62

SA TROY F.
WILDER

- B -

SF 92-123
HKM/CJS

CONTEMPLATED INFORMANT COVERAGE

The following informants and sources of information will continue to be contacted concerning the Subject:

PCI [REDACTED]
SF 2405-C*
[REDACTED]
SF 2547-C*

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LEADS

Two copies of this report are being furnished the Albany Office and the Phoenix Office for their information. One copy of this report is being furnished to the Denver Office for their information.

DENVER:

AT DENVER, COLORADO:

One copy of this report is furnished for your information. Leads submitted to your office by Chicago airtel dated 7/17/62 to locate and interview JAMES W. EGAN, 10565 West Glennon Drive, Denver.

LOS ANGELES:

AT LOS ANGELES, CALIFORNIA:

[REDACTED] made available toll calls from the home of ANTHONY LANZA, telephone #DIamond 4-4544, on 3/13/62, indicating that the call was made that date to PL 2-6912 at Los Angeles. The cost of this call was \$7.25. Los Angeles will identify subscriber and furnish pertinent information.

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- C -

Cover Page

SF 92-123
HKM/CJS

SAN FRANCISCO:

AT SAN FRANCISCO, CALIFORNIA:

1. Will continue to review telephone toll calls made by the Subject and his brother, ANTHONY M. LANZA.
2. Will continue to follow the activities of the Subject through SF 2405-C*.
3. Will continue to conduct spot surveillances concerning Subject at his place of business in San Francisco and at his residence in San Mateo, California.
4. Will make inquiries concerning the handling of payment in full settlement of the purchase of the Lanza Building at 559 Washington Street by [redacted] which was made in November, 1961, in the amount of \$35,916.32. Inquiries will be made as soon as the records are available.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles
 1 - USA, San Francisco

Report of: HERBERT K. MUDD, JR. Office: San Francisco
Date: August 13, 1962

Field Office File #: 92-123 **Bureau File #:** 92-3432

Title: MARIANO VINCENZO LANZA

Character: ANTI-RACKETEERING

Synopsis: JAMES JOSEPH LANZA and his wife JOSEPHINE continue to reside at 19 Wildwood Drive, San Mateo, California. JAMES LANZA and his brother ANTHONY LANZA continue to operate the business at 559 Washington Street, San Francisco. Information has been furnished indicating that JAMES LANZA and JOSEPH CERRITO of San Jose, California, were together on 7/31/62 in San Francisco for the purpose of introducing CERRITO's [] to JOSEPH ALIOTO, San Francisco attorney who is well known to the Subject. LANZA continues to contact his associates in their regular weekly poker games and recently traveled to Sacramento, California, and to Boulder Creek, California, for one-day visits. Information obtained indicates LANZA may have visited FRANK DE SIMONE in Los Angeles.

- P -

DETAILS:

PERSONAL HISTORY AND BACKGROUND

SF T-33 advised on July 9, 1962, that she observed two automobiles in front of the LANZA residence on July 7, 1962. She stated that they were both bearing California licenses and one she recognized as the automobile of the Subject. She said that she was not acquainted with the black automobile which was parked in front of the LANZA residence. Informant further advised that later on in the afternoon she and the members of her family left on a week end vacation and both cars were still parked in front

SF 92-123
HKM/CJS

of the LANZA residence.

On July 17, 1962, SF T-33 advised that she has noticed LANZA at the residence on several occasions, but she has noticed nothing unusual. She stated that the only visitor that she has recently observed at the LANZA residence was Mr. LANZA's [redacted] and the members of his family.

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On June 6, 1962, SF T-28 made available information indicating that ANTHONY LANZA, brother of JAMES LANZA, had received a call from one of the insurance companies indicating that they had received a letter from a [redacted] (phonetic), an attorney from San Jose, California. The caller advised that the letter was addressed to JAMES LANZA concerning an automobile accident and that the letter requested a deposition. The informant advised that ANTHONY LANZA had asked why the inquiry was being held in San Jose when the accident happened in San Mateo County. ANTHONY LANZA indicated to the caller and to the informant that JAMES LANZA was not going to San Jose and that if the attorney wants to talk to LANZA he will have to come to their office in San Francisco.

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Previous investigation has determined that JAMES LANZA was involved in a minor accident several months ago on the Bayshore Highway in San Mateo, California, and apparently the above inquiry refers to this accident. The informant was unable to furnish any further information concerning what action JAMES LANZA planned on taking concerning this inquiry.

On June 20, 1962, SF T-28 advised that ANTHONY LANZA had talked to a [redacted] informing him that his brother, JAMES LANZA, had gone to San Jose the day before and found out that they did not want to question him about anything. He stated that these people are trying to get something for nothing and that actually in the accident he, ANTHONY, was the only one that was hurt and that he and his brother had talked to the guy for about twenty minutes after the accident and there was nothing wrong with him. Informant advised that ANTHONY LANZA furnished no further information concerning JIMMY's trip to San Jose.

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On July 23, 1962, SF T-28 made available information that JAMES LANZA had purchased a new Oldsmobile on the previous Friday at the Murphy Oldsmobile Agency at Stonestown, San Francisco, California. The new Oldsmobile purchased in the name of ANTHONY N. LANZA was observed in front of their place of business in San Francisco on July 25, 1962. The car at the present time bears a temporary license tag and it is a four door hardtop sedan, color tan.

CRIMINAL ACTIVITIES

No pertinent information has been developed during the reporting period concerning this subject matter.

ASSOCIATES

During the reporting period JAMES LANZA was in attendance at the poker games held on June 8, 1962, at DAN MARINI's; June 14, 1962, at the residence of [REDACTED] as well as on the evening of June 29, 1962.

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On July 5, 1962, SF T-28 advised that JAMES LANZA indicated to JOSEPH MARCONI that they planned on playing at the home of DAN MARINI on Friday night. LANZA indicated that MARCONI could come to the game with [REDACTED] and possibly [REDACTED].

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On the evening of July 6, 1962, the following cars, which have previously been identified, were observed at the home of DAN MARINI in San Mateo: [REDACTED] STEVE ZOCCOLI, [REDACTED] and a car determined to be owned by [REDACTED] who resides at [REDACTED] Greenbrier, California.

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The files of the San Francisco Retail Credit Bureau reviewed on July 11, 1962, revealed that [REDACTED] is employed as a salesman for Reynolds C. Johnson at California and Van Ness Avenue, San Francisco. This agency sells Volkswagen automobiles and trucks. He has a satisfactory credit record and his wife's name is [REDACTED] whose listed employment is that of hostess for Trans World Airways.

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The Files of the San Francisco Police Department reviewed on July 11, 1962, failed to reveal any record identifiable with [REDACTED]

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SF 92-123
HKM/CJS

Investigation has determined that [redacted]
[redacted] is presently employed by Granat Brothers, Mission and
20th Street, San Francisco. It is to be noted that this is the
firm at which [redacted] is employed.

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On July 12, 1962, SF T-28 advised that LANZA had
made arrangements to meet STEVE ZOCCOLI of San Jose, California,
at 4:00 PM on Friday, July 13, and they would travel to
San Francisco to play poker at the home of [redacted]

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On July 19, 1962, SF T-28 made available information
indicating that the poker game would be played at the home
of JAMES LANZA on Friday night.

On July 20, 1962, it was determined at the residence
of JAMES LANZA that the usual members of the poker group were
together, and in addition, there was an individual by the
name of [redacted]

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Investigation has determined that [redacted]
of the Alum Rock Cheese Company of San Jose, California, and
an associate of several members of the Italian-Sicilian
organization located in that area.

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On July 23, 1962, SF T-28 made available information
indicating that [redacted] brought STEVE with him to the poker
game last Friday."

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Calif SF T-31 advised on July 24, 1962, that he had been
advised by DOMINICK ANZALONE that STEVE ZOCCOLI had been going
to San Mateo to play poker with JAMES LANZA.

On June 21, 1962, SF T-28 advised that JAMES LANZA
talked to [redacted] of the Alum Rock Cheese Company,
San Jose, California. LANZA informed [redacted] as to where to make
the delivery of the oil to a restaurant located on California
Street in San Francisco. It is to be noted that [redacted]
is a close associate of JOSEPH CERRITO, DOMINICK ANZALONE
and other individuals of the Italian-Sicilian organization located
in San Jose, California.

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On June 22, 1962, SF T-28 advised that JAMES LANZA was
telling his brother, ANTHONY LANZA, about DOMINICK ANZALONE,

SF 92-123

HKM/CJS

who was being deported. JAMES LANZA indicated to the informant that ANZALONE was not too smart, "Cause he should show them he is spending his time working and not going around in his silk suits and his Cadillac." JAMES LANZA indicated to the informant that DOMINICK had been interviewed and that he had made a date in August to be reinterviewed with his attorney. ANTHONY LANZA wanted to know if ANZALONE would say he knew JAMES LANZA. JAMES LANZA advised that if they ask him that question he, ANZALONE, would tell them he met LANZA through [redacted] who sold ANZALONE his house, which was covered by insurance held by LANZAS. Informant had no further information as to when JAMES LANZA had discussed this matter with ANZALONE.

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JOSEPH CERRITO had previously been identified as the individual known as "Don" of the Italian-Sicilian organization at San Jose, California.

DOMINICK ANZALONE has previously been identified as a member of the Italian-Sicilian organization at San Jose, California, and is presently under deportation orders, which investigation is being handled by the Immigration and Naturalization Service (INS).

On July 7, 1962, JAMES LANZA was observed at the wedding of [redacted]

[redacted] is the daughter of [redacted] who, in turn, is the [redacted] of GREGORY GENOVESE. Investigation has determined that a guest at the GENOVESE home is one [redacted] who gives his address as [redacted] Brooklyn, New York. This individual had rented an automobile for the period of July 2 to 10, 1962. This automobile, a 1962 white Cadillac, was used by the wedding party. After the wedding ceremony JAMES LANZA accompanied by [redacted] drove to the LANZA home in San Mateo. They were closely followed in the automobile operated by ANGELO MARINO and his [redacted]. Several hours later the two cars were still observed at the residence of JAMES LANZA.

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LANZA was observed to be in quite a lengthy conversation with [redacted] both before and after the wedding ceremony, as they were both observed in the LANZA car prior to the wedding. After the wedding their discussion included the presence of ANGELO MARINO.

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SF 92-123
HKM/CJS

X LANZA was also observed in the company of FILIPPO
MAITA of San Francisco. Ca/H

The New York Office has advised that [redacted] is related to the late JOSEPH BARBARA, SR., at whose home the Apalachin meeting of November 14, 1957, was held. Ca/H

The automobile rented by [redacted] was identified as the property of the Barrett National Car Rental Systems, Inc., of San Francisco. A review of the records of the Barrett Company revealed that [redacted] gave his employment as "self-employed, [redacted] Brooklyn, New York." He did not list his home address on the application.

The file indicated that he possessed drivers license #BO [redacted]

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On July 9, 1962, SF T-28 advised that JAMES LANZA was talking to an unknown individual who was apparently not from the immediate San Francisco area. Informant advised that JAMES LANZA told this person that he, LANZA, had apparently been in Los Angeles on the evening of July 6 or the morning of July 7, 1962, and that LANZA had talked to FRANK DE SIMONE.

LANZA indicated to the unknown individual that he had only a short time and had discussed some matter with FRANK DE SIMONE, which, according to the informant, was not made clear. LANZA indicated that he was in Los Angeles on the morning of Saturday, July 7, 1962, and had returned to San Francisco by plane in order to attend the wedding of a cousin of GREGORY GENOVESE at 3:00 PM that same date.

SF T-28 further advised that during the conversation with the unknown individual LANZA informed that he had attended the wedding and that he had been in the presence of MAITA and also MARINO and his wife, but he did not mention to this individual that he was also in the company of [redacted]

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During this conversation informant advised that JAMES LANZA had discussed the fact he had written to MIKE ABATI, in Palermo, Italy, concerning the payment of income tax on his share of the sale of the Oro Olive Oil Company for the year 1961. MIKE ABATI was deported to Palermo in July, 1961.

SF 92-123
HKM/CJS

Informant further advised that LANZA had told this unknown individual that [redacted] of ANTHONY LANZA's wife and a cousin of FRANK DE SIMONE, in Los Angeles, and his family had arrived in San Francisco from a trip to Europe on Sunday night, July 8, 1962, and that they had returned to their home in Sonoma, California, on July 9, 1962. JIMMY LANZA advised the informant and the unknown individual that [redacted] did not stop in Palermo, Italy, because if he had LANZA would have had him get in touch with MIKE ABATI.

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FILIPPO MAITA, 98 Curtis Street, San Francisco, was observed at the wedding and was one of the men waiting in the car of JAMES LANZA. "Little Phil" MAITA is well known among the Sicilian element in the North Beach area of San Francisco and is known to have been in contact with JAMES LANZA and many of his close associates. MAITA has just recently sold his liquor store in the 1300 block of Stockton Street in San Francisco.

SF T-40 advised on June 27, 1962, that he does see JAMES LANZA and JOSEPH CERRITO on occasion, but as far as he knows, both are "legitimate businessmen." Informant stated he is working hard to make a living and has no time for illegitimate activity nor would he condone such activity if he did have the time, pointing out again that the reason he came to the West Coast in the first place was so that he would be able to make a new start and to get away from people who had had a bad reputation in the past. Informant again stated that his interest now is only in making a living out of his legitimate business enterprise.

On July 23, 1962, SF T-28 related that JAMES LANZA was talking to an unknown individual and he indicated to this individual that on Saturday he had been "down below" to see the one who sells new cars, but he wasn't there (JOSEPH CERRITO). LANZA indicated that "he was out in the country." LANZA also told this party that he went past JOE'S, too, but he wasn't there. In this same conversation LANZA indicated to the individual that he had received a letter from MIKE ABATI, from Palermo, Italy, and indicated in the letter that MIKE ABATI had received his second check from Mr. IRVING and that he wanted to say hello to everyone.

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Later on the same date informant advised that JAMES LANZA indicated that he was talking to PHIL and related the same story as set forth above, but indicated that he also went to see " [redacted] and he wasn't home either." "PHIL" is apparently FILIPPO MAITA.

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On July 31, 1962, SF T-28 made available information indicating that JOSEPH CERRITO was in the office of JAMES LANZA. A call was made by JAMES LANZA indicating to the informant that he was endeavoring to make a luncheon appointment for Mr. CERRITO. Informant further advised that JAMES LANZA and JOSEPH CERRITO left the office for the appointment and also to have lunch.

A surveillance conducted on July 31, 1962, revealed that the automobile driven by JOSEPH CERRITO, bearing California license WPC-548, for a maroon Lincoln Continental, was parked in front of the office at 559 Washington Street, San Francisco. JAMES LANZA and JOSEPH CERRITO were observed by Special Agents in the downtown area of San Francisco and also at the office of JAMES LANZA. In the company of the subject and CERRITO was the nephew of JOSEPH CERRITO, [redacted]
[redacted] from New York, who is endeavoring to establish himself as an attorney in San Francisco or the San Jose area.

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Upon their return to the office of JAMES LANZA, CERRITO and [redacted] entered the automobile of JOSEPH CERRITO and immediately left the area.

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On July 31, 1962, SF T-31 advised that he had talked to JOSEPH CERRITO on the morning of July 31, 1962, and was advised by CERRITO that CERRITO was in a hurry to get to San Francisco as he had an appointment with JOE ALIOTO, the attorney. CERRITO stated that he wanted to introduce his [redacted] to ALIOTO in an effort to secure a position with ALIOTO, if possible, as an attorney.

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The following investigation was conducted by SA DANIEL C. PEITON:

AT PRESCOTT, ARIZONA:

SF 92-123
HJM/CJS

[redacted] the Greene Cattle Company was re-interviewed on July 2, 1962. [redacted] advised that he does not know JOE BONANNO; that JOE BONANNO has no interest, either public or hidden, in the operation of the Greene Cattle Company; that he has no money invested in the company; that to his knowledge, he has never been in the Greene Cattle Company Office, and that he, [redacted] has never borrowed any money from BONANNO, or anyone representing BONANNO. [redacted] advised with reference to [redacted] that he had represented [redacted] and subsequently [redacted] the Ashland and the Buckingham Corporations, in which [redacted] was involved, and that at no time did he know or was he aware of the fact that [redacted] represented JOE BONANNO. He advised that he had never liked [redacted]; that he did not like the way that he and [redacted] did business, and stated that one of the happiest days in his life occurred when his company was finally able to redeem the outstanding 3,041 shares of stock held by these corporations, and finally get rid of [redacted] and [redacted]

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[redacted] advised that he had never met JOSEPH ALIOTO, but had, on one occasion, met one of his partners, a lawyer named (first name unknown) [redacted] in San Francisco. He advised that he knew none of the arrangements made between [redacted] ALIOTO or [redacted] to handle the payment to his niece, [redacted] [redacted] of her portion of the final settlement following the purchase of the outstanding stock by the Greene Cattle Company from the Buckingham Corporation and the Banco de Pan Americano. He stated he knew of no arrangement between the attorneys on their respective settlements in cash.

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[redacted] stated that he knew that his niece, [redacted] [redacted] and her husband, had utilized the services of JOSEPH ALIOTO in the past, because he had been retained as an attorney by some rice growers association that the [redacted] belonged to, and he stated it was probably the natural thing for them to do to retain him as an attorney in the estate matter, although he stated, that as he recalled, ALIOTO had actually referred the case to one of his partners, named [redacted] to handle for him.

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[redacted] stated that he felt that this whole thing had come about as a result of some natural coincidences, namely, that [redacted] had retained [redacted] as his attorney; his niece, [redacted] had retained JOSEPH ALIOTO as her attorney, and because of the apparent connections between the respective attorneys and members of the so-called underworld, the Greene Cattle Company had come under investigation. He advised that he felt that his company had

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SF 92-123
HKM/CJS

never, and would never have anything to do with any racketeers, and stated if there were any further way for either he or his office staff to cooperate with the FBI, in any way whatsoever, that the FBI should feel free to call upon him.

The Chicago Office has advised by communication dated June 29, 1962, that on March 1, 1962, the Circuit Court of Cook County, Chicago, Illinois, ordered the liquidation of the Central Casualty Company, Evanston, Illinois. Investigation determined that JAMES W. EGAN, who was formerly located with this firm at Evanston, Illinois, is presently located at 10565 West Glennon Drive, Denver, Colorado.

LEGITIMATE ENTERPRISE

Subject and his brother, ANTHONY N. LANZA, continue to operate Lanza Brothers as partners with offices at 559 Washington Street, San Francisco, California.

TRAVEL

Information concerning the possible travel of Subject to Los Angeles to see FRANK DE SIMONE has been set forth under the captioned of "Associates."

Inquiries made of the various major airlines in the San Francisco area on July 12, 1962, failed to reflect any reservations being made by the Subject for his travel to or from Los Angeles, California, on July 6 or 7, 1962. It was determined from inquiries that the Pacific Southwest Airlines has numerous trips to and from Los Angeles which are classified as "Thrift Flights." The Western Airlines have the same arrangement and the same type of fare schedule for these flights and tickets may be purchased at the airport without any reservations being made. These tickets are then gathered together and forwarded directly to the accounting offices of the airlines and then the ticket number would actually have to be obtained before it would be possible to locate the ticket used by the name of the Subject.

SF T-28 advised on July 13, 1962, that JAMES LANZA in a conversation with JOSEPH MARCONI explained that on Tuesday, July 10, 1962, he had traveled to Sacramento, California, with PHIL MAITA to see Uncle MARIANO PRISINZANO and another sick friend. In this conversation, LANZA did not

SF 92-123
HJM/CJS

identify the other individual who was called a sick friend.

On July 23, 1962, SF T-28 made available information indicating that on Sunday, July 29, almost all of the members of the poker club and their wives would spend the day at the summer home of [redacted] at Boulder Creek, California. LANZA advised the informant that he had the job of getting all the food together for the occasion and that [redacted] [redacted] would meet at the LANZA house and they would have to follow him to the summer home at Boulder Creek.

b6
b7C

SF T-28 advised on July 23, 1962, that on Sunday, July 22, LANZA had spent the day at the home of his daughter-in-law located at the Russian River. Informant advised that JAMES LANZA, his wife, and ANTHONY and his wife spent the day at the Russian River home of the in-laws.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

92-123

San Francisco, California

August 13, 1962

Title MARIANO VINCENZO LANZA

Character ANTI-RACKETEERING

Reference report of Special Agent
HERBER K. MUDD, JR., dated
and captioned as above, at
San Francisco.

All sources (except any listed below) used in
referenced communication have furnished reliable information
in the past.

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

San Francisco, California

August 13, 1962

MARIANO VINCENZO LANZA
ANTI-RACKETEERING

Reference report of Special Agent HERBERT K. MUDD,
JR., dated and captioned as above at San Francisco, California.

SF T-28 is in a position to be acquainted with
the business activities and business associates of the LANZA
brothers.

SF T-31 has knowledge of the activities of individuals
located in San Jose who are acquainted with JAMES LANZA.

SF T-33 is in a position to make available information
concerning the activities of JOSEPH LANZA in San Mateo,
California.

SF T-40, an associate of the Subject, is acquainted
with his activities.

F B I

Date: 8/16/62

Transmit the following in _____
(Type in plain text or code)Via AIR-TEL AIRMAIL-REGISTERED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3432)

FROM: SAC, SAN FRANCISCO (92-123)

RE: JAMES JOSEPH LANZA, aka
AR
OO: SF

Remyairtel 8/8/62.

The following is a summary of information furnished by SF 2405-C* for the period 8/8-14/62:

On 8/8/62, SF 2405-C* made available information indicating that JAMES LANZA had been called by [redacted] whose husband, [redacted] owns and operates the [redacted] in San Francisco. It was indicated by [redacted] that she was having trouble with her laundry service and that extra charges had been made by [redacted] who owns and operates [redacted]. Informant advised that JAMES LANZA had indicated that he would discuss the matter with [redacted] and that he felt that this matter could be straightened out.

b6
b7C

On 8/10/62 informant made information available indicating that [redacted] and JAMES LANZA had a discussion concerning [redacted]. Informant indicated that [redacted] would definitely take the matter up with [redacted] and that it would all be straightened out and an understanding would be reached concerning the service he gives to the [redacted]. In this same conversation JAMES LANZA indicated that [redacted] would pick him up this evening at about 6:00 o'clock and they would go and have dinner and then go to [redacted] house for the poker game.

b6
b7C

3 - Bureau (AM-REG)
1 - San Francisco
HKM:hko #8
(4)

REC-61 25 AUG 18 1962

801-Y3

57 AUG 23 1962

Approved: BB
Special Agent in Charge

Sent _____ M Per _____

C Q • WICK

SF 92-123
HKM:hko

On Thursday, 8/9/62, informant advised that JAMES LANZA was not in the office but had gone to Sacramento with PHIL MAITA to attend a funeral of an old-time friend. Investigation has determined that the individual known as the old-time friend was (FNU) MANNINA. It has been determined that this individual was about 89 or 90 years old and had operated a grocery store in Sacramento, California, and that at one time JAMES LANZA sold him wine and olive oil. Additional details will be secured concerning this individual and the members of his family.

Informant advised on 8/9/62 that ANTHONY LANZA, in a conversation with an unknown individual, indicated that they would start their vacation on 8/18/62 and that they planned on staying at the Crown Motel at Tahoe City, California, for a week.

On 8/14/62, informant made available information indicating that JAMES LANZA had received an estimate for the repairs to an automobile owned by [REDACTED] which had previously been involved in a minor accident. Informant was unable to secure any details concerning the accident or the date on which it happened.

b6
b7C

Mo 8/24
10:00 AM
8/24

B

8

F B I

Date: 8/23/62

Transmit the following in _____
(Type in plain text or code)

Via AIR-TEL

AIRMAIL REGISTERED

(Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (92-3432)
 FROM: SAC, SAN FRANCISCO (92-123)
 JAMES JOSEPH LANZA, aka
 AR

Remylet 8/16/62.

The following is a summary of information furnished by SF 2405-C* for the period 8/14-21/62:

On 8/15/62, SF 2405-C* made available information indicating that JAMES LANZA had advised that plans for their vacation starting on the 18th had been cancelled temporarily. He explained that ANTHONY LANZA's wife had returned from the hospital and was still taking special tests and treatments and, therefore, the vacation would be put off for a short time.

On this same date informant advised that JAMES LANZA had received a call from [redacted] and they again discussed the matter in question which arose over the laundry service given by [redacted] to [redacted] owners of [redacted], San Francisco.

On 8/21/62, informant made available information indicating that JAMES LANZA was having a conversation with an individual only described as JOE. In this conversation, which was partially a whisper, LANZA indicated that he had seen BONANNO last Friday night. He further stated "[redacted] called up and wanted us to have dinner Friday night, we finally wound up having dinner at Fisherman's Wharf."

50 AUG 27 1962 conducted on Friday night at the residence of GREGORY GENOVESE in San Mateo indicated that the automobile

3 Bureau (AM-REG)
 1 - SF 92-123
 1 - SF 92-124 (JOSEPH CERRITO)
 1 - SF 92-131 (JOSEPH BONANNO)
 HKM:hko #8
 (6)

REC-38

92-3432-1

12 AUG 27 1962

b6
b7Cb6
b7C

E.C. Wick

Approved: _____ Sent: _____ M Per: _____
 Special Agent in Charge

EX-100

S F 92-123
HKM:hko

of JOSEPH BONANNO and the automobiles owned by GREGORY GENOVESE were parked in front of the residence. There was no one apparently in the house. Fisur at the LANZA residence indicated that no one was home at the subject's residence.

Later on the same date fisur disclosed that JOSEPH CERRITO, of Los Gatos, was in the office of JIMMY LANZA and an individual who fit the description of [redacted] son of the late [redacted], was also present. Informant advised that during the period the two visitors and the two LANZA brothers were in the office their conversation was general in nature and referred to places of entertainment and places of interest in San Francisco as compared with those in New York. JOSEPH CERRITO and [redacted] were observed to leave the LANZA office and JAMES LANZA returned to his office. JOSEPH CERRITO and [redacted] proceeded to Los Gatos, California.

b6
b7c

No Action
8/31/62

B

B

F B I

Date: 8/30/62

Transmit the following in _____

(Type in plain text or code)

Via AIR-TEL

AIRMAIL-REGISTERED:

(Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (92-3432)
 FROM: SAC, SAN FRANCISCO (92-123)
 RE: JAMES JOSEPH LANZA, aka AR

Remyairtel 8/23/62.

The following is a summary of information furnished by SF 2405-C* for the period 8/23-28/62:

SF 2405-C* informed on 8/23 and 24/62 that JAMES LANZA was playing poker on the evening of 8/24/62 at the home of [REDACTED] with [REDACTED] STEVO (STEVE ZOCCOLI), DAN (MARINI) And probably others.

The informant also advised on 8/24/62 that LANZA was planning to attend the wedding of DAN MARINI's son on Sunday, 8/26/62.

Informant has further reported that LANZA was acting as broker for insurance coverage on [REDACTED] (son of [REDACTED]) San Mateo, California, while they are making a trip to England, beginning Tuesday, 8/28/62 and ending 9/28/62.

Prior investigation has disclosed that LANZA is a close associate of DAN MARINI.

SF 2405-C* reported that on 8/27/62 LANZA discussed the inquiry made by I&NS at ANGELO MARINO's California Cheese Company factory in San Jose regarding a fellow who had come to this country from Italy. It is believed that this refers to an Italian alien seaman who had deserted his ship in the U.S. and was picked up at the Cheese Co. several months ago.

3 - Bureau (AM-REG)

1 - SF 92-123

1 - SF 92-297 (DAN MARINI)

1 - SF 92-180 (ANGELO MARINO)

CLJ:hko #8

REC-63

92-3432-170
12 SEP 4 1962

Q-jek

EX-116

54 722 Approved: 0-1002 Sent: M Per: _____
C. C. Wick (6) Special Agent in Charge

b6
b7c

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO Director, FBI (Bufile)

) DATE: 8-24-62

FROM SAC, San Francisco (92-123 Sub 1)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

J U N E

RE: Title

JAMES JOSEPH LANZA *KT (al) 6*

Character of Case Anti-Racketeering
Field Office San Francisco
Symbol Number SE 2405-C*
Type of Surveillance: *(Technical or Microphone)* *C-14*

1. Name of person or organization on whom surveillance placed:

JAMES JOSEPH LANZA

2. Address where installation made. Also give exact room number or area covered:

560 Merchant Street, San Francisco. Misur covers activity which takes place inthe office of JAMES LANZA.

3. Location of monitoring plant:

Central Technical Plant, San Francisco

4. Dates of initial authorization and installation:

Authorized: 7/12/60

Installed: 8/11/60

5. Previous and other installations on the same subject (with dates and places):

SF 2405-C*, 559 Washington Street, San Francisco, misur, 4/29/59-9/1/59.

REC-14

92-3432-17120

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized? -----

b. Is the surveillance on a switchboard? -----

c. Is the surveillance on a public coin-operated telephone? -----

1 - Bureau (AM-REG)

1 - San Francisco

HKM:hko #8
Registered Mail

SEP 13 1962

See Note page 4
JCH/jms

100% SEC
TICK SEC

9-6
13 Aug 1962

WPA

WPA

WPA

WPA

WPA

WPA

WPA

SPEC. HAT

- d. Is surveillance on a private line or a party line? -----
- e. If a party line, how many parties? -----
7. If a microphone surveillance involved, state number of microphones actually used and location of each:
Two microphones installed in the wall opposite the entry door to the LANZA office at 560 Merchant Street, San Francisco.
8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:
No
9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)
See Attached
10. Could above information have been obtained from other sources and by other means?
No.
11. Number of live informants (in field division) who cover same subject:
None.
12. Has security factor changed since installation?
No.
13. Any request for the surveillance by outside agency (give name, title and agency):
No.
14. Cost of Plant Premises:
- Rental costs for plant premises: None
 - Give total number of other surveillances monitored at same plant. 22

9. On 6-22-62, SF 2405-C*, advised that JAMES LANZA was telling his brother, ANTHONY about the deportation investigation of DOMINICK ANZALONE, by INS. He said, "this fellow ANZALONE is not too smart to understand. He should actually work someplace and do something to show he is actually working instead of going around in silk suits and cadillacs." ANTHONY said, "believe me they will find out fast enough." JAMES added, "they officially went there to question him. He told them they could question him but that he would not be able to answer them right away, but that when his attorney with him they could question him all they wanted." This indicated that LANZA knew ANZALONE had been interviewed by Agents of this Bureau and of plans for a possible reinterview.

On 6-28-62 and 7-12-62 Informant advised that Subject had made plans to meet STEVE ZOCCOLI of San Jose, at the home of LANZA in San Mateo. They then would have dinner and proceed to San Francisco to attend the poker games. This gave them time to talk about individuals in San Jose and what was going on.

Informant made available information on 7-9-62 indicating that LANZA had been in Los Angeles on the night of 7-6-62 or morning of 7-7-62 to talk to FRANK DE SIMONE. LANZA stated, " I was there only a shorttime and discussed some matter with FRANK DE SIMONE and I had to return to San Francisco by plane in order to b6 attend the wedding of a cousin of GREGORY GENOVESE at 3PM that date." LANZA was b7C observed at the wedding on 7-7-62 at 3PM. LANZA was observed in the company of PHIL MAITA, SF; [REDACTED] of Brooklyn, N. Y. who is related to the late JOSEPH BARBARA Sr., and ANGELO MARINO and [REDACTED]

On 7-30-62 Informant advised that JOE CERRITO greeted the LANZAs. CERRITO was there only a few minutes and then left. CERRITO talked in Sicilian, and LANZA ask, "from Arizona, Compare ?" b6 b7C

On 7-31-62 Informant advised that JOE CERRITO was in the office again. This time with his nephew, [REDACTED] from New York. LANZA and CERRITO took him to see Attorney JOSEPH ALIOTO, friend of LANZAs, in order to get [REDACTED] a job. All three men were observed by Agents and other sources corroborated this meet.

Informant advised on 8-3-62 that JAMES LANZA was helping [REDACTED] with an insurance claim. [REDACTED] has been described as the "Capo" of the SF b6 Group of the Italian-Sicilian Organization, of which JAMES LANZA is the "Don". b7C

On 8-6-62 Informant furnished information Subjects plans and location for a vacation at Lake Tahoe from 8-18-62 to 8-24-62.

On 8-8, 10, 15-62, Informant has furnished information indicating that LANZA had been called by [REDACTED] restaurant owners, to settle a matter between them and [REDACTED] owner of the [REDACTED] isx a close associate of JAMES LANZA. b6 b7C

On 8-21-62 Informant advised that Subject told JOSEPH CERRITO that he had dinner on Friday night, (8-17-62) with JOE and FAYE BONANNO in San Francisco. Fisur on 8-21-62 revealed that JOSEPH CERRITO, [REDACTED] son of the late [REDACTED] were at the office of Subject, purpose of visit unknown. b6 b7C

On several occasions during the past period Informant has furnished pertinent information concerning Subjects travel to Sacramento, Russian River Area, and Boulder Creek, California. Source continues to provide information relating to LANZA's attendance at the weekly poker games and the names of his associates.

It is recommended that this source be continued because of the more frequent association of LANZA with JOSEPH CERRITO and others who are members of the Italian-Sicilian Organization in this area. - 2a -

- c. If any others, set out the proportionate cost of instant surveillance:

None

15. Cost of Leased Line for instant installation?

\$18.70

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

2 Special Agents \$22,050

6 Special Employees \$47,415

2 Clerks \$11,040

\$80,505

- b. Total number of man hours per week spent at plant?

400

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

40 hrs.

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

\$8,050.50

17. Remarks (By SAC):

This misur continues to provide information concerning the activities and associates of the Subject and therefore, "unless advised to the contrary by the Bureau this surveillance will continue for an additional 90 days."

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

Lanza is a San Francisco hoodlum who has numerous contacts with the criminal element on a national basis. He is alleged to have attended the Appalachia meeting. During the past 90 days this installation has disclosed that Lanza is in regular contact with Joseph Cerrito, the subject of intensified investigation in San Francisco, and with Joe Bonanno of Tucson, Arizona, another prime target for early prosecutive action.

Source also reported that the subject stated that Dominick Anzalone should go to work instead of going around in silk suits and Cadillacs. It should be noted that Anzalone, a former Pennsylvania racketeer, currently resides in California and is also the subject of intensified investigation. This source also reported the subject informed his brother that he has been in Los Angeles and discussed a matter with Frank DeSimone. DeSimone was an Appalachia attendee and is an attorney who resides in the Los Angeles area.

This source has also furnished information concerning the subject's travel to various cities in northern California and continues to provide an insight into all facets of the subject's activities, much of which information is not available from any other source.

It is recommended that this source be continued for 90 days.

PDR GJW/JP
JMS

F B I

Date: 9/5/62

Transmit the following in _____

(Type in plain text or code)

Via AIR-TEL

AIRMAIL-REGISTERED

(Priority or Method of Mailing)

Mr. Tolson
 Mr. Belmont
 Mr. Mohr
 Mr. Tavel
 Mr. Conrad
 Mr. Felt
 Mr. Evans
 Mr. Rosen
 Mr. Sullivan
 Mr. Tavel
 Mr. Tavel
 Tele. Room
 Miss Holmes
 Miss Gandy

TO: DIRECTOR, FBI (92-3432)
 FROM: SAC, SAN FRANCISCO (92-123)
 RE: JAMES JOSEPH LANZA, aka
 AR
 Remyairtel 8/30/62.

The following is a summary of information furnished by SF 2405-C* for the period 8/29 through 9/4/62:

Informant on Wednesday, 8/29/62, advised that JAMES LANZA and his brother, ANTHONY LANZA, discussed making a trip to Las Vegas, Nevada, and the probable cost of such a trip for each person. They figured it would cost \$103.00 per person if the weekend was spent at the Stardust and \$129.00 each if they stayed at the Flamingo Hotel. No decision was reached.

Also on 8/29/62, informant reported that JOSEPH CERRITO called on the subject and his brother at their office during the lunch hour, but they talked of only inconsequential matters. CERRITO was in San Francisco to attend a Lincoln automobile dealers conference at the Fairmont Hotel.

On 8/30/62 informant reported that ANTHONY LANZA said he was leaving for Las Vegas at 11:15, but whether p.m. or a.m. and the date thereof was not specified. However, on the same date JAMES LANZA said, "We will come back Monday instead of Sunday." This informant further reported that the subject and his brother were in their office engaged in usual business procedures until after 2:00 p.m. on Friday,

8/31/62.

3 - Bureau (AM-REG)
 1 - San Francisco
 CLJ:hko #8
 CLJ:hko #8

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REC'D

92-3432-172

12 SEP '62 1962

C. C. Wick (4)

Approved: SEP 12 1962

Special Agent in Charge

Sent _____ M Per _____

FBI

SF 92-123
CLJ:hko

Informant was unable to supply any information as to the subject's activities on Saturday, Sunday or Monday, 9/1, 2 & 3/62, but has reported both of the LANZAs at their usual occupations on 9/4/62. Informant has been unable to verify whether LANZA traveled to Las Vegas or not, but has been able to state that this travel, if performed, was of a social nature.

NA
9/13/62
gpk

F B I

Date: 9/12/62

Transmit the following in _____
(Type in plain text or code)

Via AIR-TEL

AIRMAIL-REGISTERED

(Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (92-3432)
 FROM: SAC, SAN FRANCISCO (92-123)
 JAMES JOSEPH LANZA, aka
 AR

Remyairtel 9/5/62.

The following is a summary of information furnished by SF 2405-C* for the period 9/5-11/62:

SF 2405-C* advised that on the afternoon of 9/6/62 DOMINICK ANZALONE and JOSEPH CERRITO called on JAMES JOSEPH LANZA at LANZA's office in San Francisco and conferred with JAMES LANZA and his brother, ANTHONY LANZA, concerning ANZALONE's problems with his license as a used car dealer. ANZALONE related in considerable detail the substance of his conversation with the San Jose Police Department, emphasizing that he was photographed and fingerprinted. JAMES LANZA stated during the conversation, "They have got a lot of phonies running around, associating, nosing around and getting information. That's what FRANK was saying down in Los Angeles - Frank Desimone - that we got to be very, very careful. This (is) what they going to prove. They are going to try to pin something on you from a distance. They will do so many things if we don't keep our eyes open, they do it."

SF 2406-C* further advised on 9/6/62 that following the departure of ANZALONE and CERRITO from LANZA's office, JAMES and ANTHONY LANZA continued to talk about ANZALONE's problems. JAMES LANZA expressed the opinion that ANZALONE was not going to get his used car dealer's license and, further, stated "We ought not to go to CERRITO's too often."

3 - Bureau (AM-REG)
 1 - San Francisco

CLJ:hko #8
 (4) C. C. WIC#

396
 SEP 20 1962

BUT-18

REC-31

15 SEP 18 1962

Approved: _____ Sent: _____ M Per: _____
 Special Agent in Charge

8 0
SF 92-123
CLJ:hko

JOSEPH CERRITO is the "Don" of the Italian-Sicilian Organization at San Jose, California, and ANZALONE is a long-time member of the organization and both are subjects of intensified investigations.

This informant reported on 9/7/62 that JAMES LANZA told the informant and ANTHONY LANZA that "now days they (Federal authorities) will try and get them (hoodlums) on anything; that they even check applications for home loans and if they find a lie, they will try to put the man in jail and fine him \$10,000. They (Government agencies) have to report any information to the FBI. (Then) they'll try to get something on them." (It appears that the foregoing remarks of the subject were made in connection with his reading of an article appearing in the Wall Street Journal of 9/6/62 which contained an article dealing with Federal investigations of organized crime.)

SF 2405-C* advised on 9/11/62 that subject's uncle, MARIANO PRISIN-ZANO had died at Sacramento, California, and rosary and funeral would be at San Francisco on September 12 and 13, 1962, respectively.

F B I

Date: 9/19/62

Transmit the following in _____
 (Type in plain text or code)
AIRTEL **AIR MAIL - REGISTERED**
 Via _____
 (Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3432)
 FROM: SAC, SAN FRANCISCO (92-123)
 RE: JAMES JOSEPH LANZA, aka
 AR

Remyairtel 9/12/62.

The following is a summary of information furnished by SF 2405-C* for the period 9/12-18/62:

SF 2405-C* advised on the afternoon of 9/13/62, that [redacted] had a discussion with JAMES LANZA and ANTHONY LANZA. [redacted] indicated that he had had lunch with the LANZA brothers at the Fior d'Italia Restaurant in the North Beach area of San Francisco. The three men discussed who had attended the funeral of MARIANO PRISIN-ZANO, whose funeral was held that morning in the St. Peter and Paul Cathedral in San Francisco. During the conversation [redacted] talked about Uncle PRISIN-ZANO's "girl friend" being present at the funeral. JIMMY LANZA said, "She just wanted to pay her respects, I guess."

During the conversation JIMMY indicated that the girl friend had been to Sacramento, California, to see Uncle on several occasions and that on one of these occasions Uncle PRISIN-ZANO had promised her a statue which he had at his home.

Informant advised that during the remainder of the above period, both ANTHONY and JAMES LANZA were involved in real estate and insurance transactions, and no pertinent information was developed concerning their activities.

WICR

- ③ - Bureau (AM-REG.)
 1 - San Francisco

HKM/jr (#8)
 (4)

REC-37

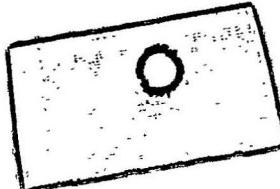
EX-100

15 SEP 21 1962

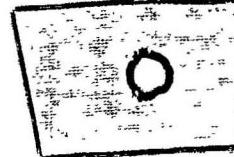
Approved: *[Signature]* Sent _____ M Per _____
 Special Agent in Charge

08 SEP 25 1962

RECORDED

AA
ST

F B I



Date: 9-27-62.

Transmit the following in _____

PLAIN TEXT

(Type in plain text or code)

Via AIRTELAIR MAIL

(Priority or Method of Mailing)

TO: DIRECTOR; FBI (92-3432)
 FROM: SAC, SAN FRANCISCO (92-123)
 SUBJECT: JAMES JOSEPH LANZA, aka
 AR

Remyairtel 9-19-62.

The following is a summary of information furnished by SF 2405-C* for the period 9-19-62 - 9-26-62.

On 9-20-62, SF 2405-C* made available information indicating that the poker game for Friday night was to be held at the home of DAN MARINI. LANZA was taking to [redacted] about the game.

b6
b7C

On 9-24-62, Informant advised of a conversation between JAMES and ANTHONY LANZA concerning real estate. JAMES LANZA indicated that it would require "\$160,000. (cost), but that would bring in a good return...". It is not clear whether they are going to participate in the deal or whether they just know of the property and were discussing its possibilities.

Informant advised on 9-25-62 JAMES LANZA in a conversation with his Brother mentioned that "he had made a call from a pay station to JOE GENOVESE who had an operation. The operation was for a cataract on his eye." Informant advised that no further details concerning the call were given by LANZA.

JOSEPH GENOVESE, Tucson, Arizona, is the Father of GREGORY GENOVESE, son-in-law of JOSEPH BONANNO.

- ③ - Bureau (92-3432)
 2 - San Francisco
 1 - 92-123
 1 - 92-510 (GREGORY GENOVESE)

HKM: EKO
 (5)

REG 92-3432-175

EX-102

B SEP 28 1962

CC - Wick

50 OCT 4 1962

Approved: _____ Sent: _____ M Per: _____
 Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 9/28/62	INVESTIGATIVE PERIOD 8/8/62-9/24/62
TITLE OF CASE MARIANO VINCENZO LANZA, aka., James Joseph Lanza 5		REPORT MADE BY HERBERT K. MUDD, JR.	TYPED BY rap
		CHARACTER OF CASE AR	

REFERENCES:

Report of SA HERBERT K. MUDD, JR., dated 8/13/62
at San Francisco.

Denver airtel to San Francisco dated 9/12/62.

P

*[Signature]*ENCLOSURES:

To the Bureau: Two (2) copies of letterhead memorandum
setting forth characterization of informants.

ADMINISTRATIVE DATA:

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: (See Cover Page B for copies)	<i>92-3432-176</i>		
3 - San Francisco (92-123) <i>58 OCT 8 264962 E-176</i>	REC-62 EX-100		
		8 OCT 1 1962	

Dissemination Record of Attached Report	
Agency	<i>Medium DDCP Dept</i>
Request Recd.	<i>11 OCT 16 1962</i>
Date Fwd.	<i>11 OCT 16 1962</i>
How Fwd.	
By	<i>CC 1531</i>

Notations

*ENRICO
STATE SECY.**JK*

SF 92-123
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Copies to:

- (3) - Bureau (92-3432) (Enclosure 2):
1 - USA, San Francisco
2 - Albany (INFO)
 (1 - 92-208)
 (1 - 62-1152A)
1 - Denver (92-231) (INFO)
3 - Los Angeles
 (2 - 92-275)
 (1 - USA, Los Angeles)
1 - Phoenix (92-83) (INFO)
3 - San Francisco (92-123)
-

The Denver Office advised by communication dated 9/12/62 that additional inquiry in this matter has established that JAMES W. EGAN is identical with subject in the case entitled

[redacted] JAMES W. EGAN; [redacted] PAN AMERICAN BANK, MIAMI, FLORIDA - VICTIM, ITSP - MAIL FRAUD, OO: MIAMI." Investigation in that case apparently indicates that EGAN pledged 150,000 shares of worthless Central Casualty Company stock and a forged \$125,000 surety bond, purportedly issued by United Benefit Fire Insurance Company of Omaha, Nebraska, as security on a \$125,000 loan obtained from the Pan American Bank, Miami, Florida, in July 1961. It appears that [redacted]

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[redacted] have both had extensive dealings with persons allegedly connected with major hoodlums' activities and that possibly EGAN has participated in these activities with [redacted] in connection with operations of the Central Casualty Company of Evanston, Illinois.

On 9/6/62, EGAN contacted the Denver Office by telephone and stated that he had recently been released from the U.S. Veterans Administration Hospital, where he had been recuperating from a heart attack and still was not physically able to be interviewed by agents, but agreed to contact the Denver Office again on September 11 or 12, 1962. He was not informed as to the reason an interview was desired.

Records of the U.S. Veterans Administration Hospital, Denver, reflect that JAMES W. EGAN was a patient there from

SF 92-123
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7/30/62 until 8/28/62; that he had suffered three heart attacks since the spring of 1962; and at the time of his release, on 8/28/62, was somewhat improved, but that he is still suffering from arteria sclerosis complicated by gout, arthritis, and sinusitis. His private physician in Denver was listed as [redacted]
[redacted] with offices in the Empire Building.

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On 9/5 and 6/62, efforts were made to contact [redacted] to determine if the physical condition of EGAN is such that he is not physically capable of being interviewed. It was determined at that time that [redacted] is out of the city until 9/15/62.

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FRANK DE SIMONE is subject of San Francisco file 92-42 and Bureau file 92-2973.

JOSEPH CERRITO is subject of San Francisco file 92-124 and Bureau file 92-3434.

ANGELO MARINO is subject of San Francisco file 92-180 and Bureau file 92-4291.

DOMINICK ANZALONE is subject of San Francisco file 92-406 and Bureau file 92-3111.

FILIPPO MAITA is subject of San Francisco file 92-171.

INFORMANTS:

<u>Identity of Source</u>	<u>Date Info Furnished</u>	<u>Agent to Whom Furnished</u>
SF T-28 is SF 2405-C*	Various dates	SA HERBERT K. MUDD, JR.
SF T-31 is [redacted]	8/24; 9/5, 6/62	SA [redacted] [redacted]
SF T-33 is PCI [redacted] [redacted]	8/15; 9/20/62	SA HERBERT K. MUDD, JR.

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SF 92-123
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<u>Identity of Source</u>	<u>Date Info Furnished</u>	<u>Agent to Whom Furnished</u>
SF T-37 is Former [redacted] [redacted] now PCI [redacted]	8/21/62	SA HERBERT K. MUDD, JR.

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Information from records of the California Pacific [redacted]
Title Company, received 9/18/62, was furnished by [redacted]
escrow officer of the firm.

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Informant from records of the Bank of America, Main
Office, 300 Montgomery Street, San Francisco, was furnished by [redacted]
of that bank.

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CONTEMPLATED INFORMANT COVERAGE:

The following informants and sources of information
will continue to be contacted concerning the Subject:

PCI [redacted]
SF 2405-C*
[redacted]
SF 2547-C*

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LEADS:

Two copies of this report are being furnished the Albany Office for their information. One copy of the report is being furnished the Phoenix Office and the Denver Office for their information.

THE SAN FRANCISCO OFFICE

AT SACRAMENTO, CALIFORNIA

Will develop background information concerning NUNZIO MANNINA and members of his family who may be located in this area.

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COVER PAGE

SF 92-123
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AT SAN FRANCISCO, CALIFORNIA

1. Will continue to review telephone toll calls made by the Subject and his brother, ANTHONY N. LANZA.
2. Will continue to follow the activities of the Subject through SF 2405-C*.
3. Will continue to conduct spot surveillances concerning the Subject at his place of business in San Francisco and at his residence in San Mateo, California.
4. Will consider interviewing Subject after the results are received from the Denver Office with regards to their possible interview with JAMES W. EGAN, who is presently confined to a hospital.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, San Francisco
 1 - USA, Los Angeles

Report of: SA HERBERT K. MUDD, JR. **Office:** San Francisco
Date: 9/28/62

Field Office File #: 92-123 **Bureau File #:** 92-3432

Title: MARIANO VINCENZO LANZA

Character: ANTI-RACKETEERING

Synopsis: JAMES JOSEPH LANZA and his wife, JOSEPHINE, continue to reside at 19 Wildwood Drive, San Mateo, California. JAMES LANZA and his brother continue to operate the business at 559 Washington Street, San Francisco. On 8/21/62, LANZA was visited by JOSEPH CERRITO and [redacted] son of the late [redacted] of New York. Information indicates LANZA had dinner with JOSEPH BONANNO on evening of 8/17/62. CERRITO on 8/29/62 paid a visit to the LANZA office. On 9/6/62 informants advised that CERRITO and DOMINICK ANZALONE had a conference with JAMES LANZA to discuss ANZALONE's loss of his used car dealership license. LANZA continues to associate with the members of his poker club and has traveled to Sacramento, California, to attend the funeral of an old-time friend and associate, NUNZIO MANNINA.

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DETAILS:

PERSONAL HISTORY AND BACKGROUND

SF T-33 advised on August 15, 1962, that she had noticed nothing unusual at the LANZA home, but indicated that Mrs. JOSEPHINE LANZA had been home for the past week and apparently was taking a week of her vacation. She stated that ANTHONY LANZA has a new automobile and he continues to pick up JAMES LANZA in the mornings and bring home at night.

SF 92-123
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SF T-33 advised on September 20, 1962, that she had on several occasions observed Mr. and Mrs. JAMES LANZA at their address at 19 Wildwood Drive, San Mateo. She stated that last Friday night she had noticed several cars at the LANZA residence and they appeared to be the same cars that she has observed on previous occasions at the residence on Friday nights when the poker game is held. Informant advised that she has noticed nothing unusual about the Subject's activities. She stated that [redacted] the son of [redacted] has been over to see JAMES LANZA and show off his new car, a Mercedes-Benz, to his uncle. She stated that she has not observed any out-of-state license on cars at the LANZA residence.

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The "San Francisco Examiner," a local daily newspaper, had an article on September 11, 1962, announcing the death of MARIANO PRISIN-ZANO, [redacted] who died on September 10, 1962, at a convalescent hospital in Sacramento at the age of 78. The article announced that the funeral services would be held at St. Peter's and Paul's Church in San Francisco on September 13, 1962. The article set forth that a [redacted] resides in Sacramento, California. The article set forth that Mr. PRISIN-ZANO left his native Sicily as a sixteen year old orphan and had a successful career in the export-import business in this country. He settled in the Bay Area, in San Mateo, in 1920 and formed the San Francisco export-import firm of Lanza and Prisin-Zano.

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The investigation of Subject has determined that MARIANO PRISIN-ZANO is the uncle of JAMES LANZA, and background information concerning him has previously been reported.

A fisur on September 13, 1962, by SAs [redacted] and CHESTER L. JACOBY at the Church of St. Peter and Paul in San Francisco revealed that members of the PRISIN-ZANO family were in attendance at the funeral. The members of the two LANZA families were also in attendance. The following were also observed to be in attendance at the funeral:

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JOSEPH MARCONI
DANIEL F. MARINI
[redacted]

SF 92-123
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[REDACTED]
FILIPPO MAITA
[REDACTED]

ASSOCIATES

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On August 9, 1962, SF T-28 made available information indicating that JAMES LANZA had gone to Sacramento, California, with PHIL MAITA to attend the funeral of an old-time friend by the last name of MANNINA.

SF T-37 advised on August 13, 1962, that JAMES LANZA had told him that he and PHIL MAITA had traveled to Sacramento, California, to attend the funeral of a man named MANNINA. Informant stated that LANZA did not give his first name, but did state that he formerly owned a grocery store in Sacramento and that LANZA used to sell him wine and olive oil. Informant further advised that after the funeral the two men visited with MARIANO PRISIN-ZANO, after which the two men stated that they were going to go to Lake Tahoe and stay a few hours before they returned to San Francisco.

SF T-37 advised on August 21, 1962, that he had determined that NUNZIO MANNINA was the name of the individual whose funeral JAMES LANZA and PHIL MAITA had attended at Sacramento. Informant advised that this individual was 77 years old and he used to be in the olive oil business and was a close associate of JAMES LANZA for many years. *(A.L.F.)*

On August 21, 1962, SF T-28 made available information indicating that JOSEPH CERRITO was in San Francisco to see JAMES LANZA. During the conversation, the informant advised that JAMES LANZA made the statement to JOSEPH CERRITO, "I saw JOE BONANNO Friday night and he said he was coming over on Saturday. [REDACTED] called up and wanted us to have dinner Friday night. We finally wound up having dinner at Fishermen's Warf." Informant advised that the conversation continued and was general in nature and also indicated that a young man from out of town was visiting with CERRITO. *(A.L.F.)*

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On August 21, 1962, JOSEPH CERRITO was observed at the LANZA office with a young man, who fit the description of

SF 92-123

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[redacted] who came to this area from New York City. [redacted] All three men were observed to leave the LANZA office and go to the automobile of JOSEPH CERRITO, and after CERRITO and [redacted] left, JAMES LANZA returned to his office.

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Investigation as determined that JOSEPH BONANNO, his wife, [redacted] BONANNO's attorney, and his wife had arrived in this area on August 4, 1962, and stopped at the residence of GREGORY GENOVESE in San Mateo, California. BONANNO and [redacted] and their wives proceeded to Aptos, California, where they rented a residence for the period of August 6 through 17, 1962. Investigation has further determined that JOSEPH BONANNO was not known to have contacted either LANZA or CERRITO during this two week period. However, JOSEPH BONANNO and his wife and [redacted] returned to San Mateo, California, and the residence of GREGORY GENOVESE on Wednesday, August 17, 1962. Investigation further determined that JOSEPH BONANNO and his wife left San Mateo and the San Francisco area on August 22, 1962, driving a 1961 white Pontiac sedan, which was registered in the name of the San-Nic Importing Company of Phoenix, Arizona. Their destination was unknown.

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[redacted] has been identified as the son of the late [redacted] well-known East Coast leader among the Sicilian element. [redacted] was the guest of JOSEPH CERRITO at his home in Los Gatos, California, from August 13, 1962, through August 24, 1962.

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On August 24, 1962, SF T-31 advised that on the night of August 21, 1962, informant [redacted] and [redacted] paid a visit to the home of GREGORY GENOVESE in San Mateo so that [redacted] could meet JOSEPH BONANNO. JOSEPH BONANNO has previously been identified as a leader among the Sicilian element, who on November 14, 1957, attended that Apalachin meeting New York.

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SF T-31 recently advised that CERRITO would be attending a Lincoln-Mercury Dealers meeting in the Fairmont Hotel in San Francisco during the week of August 27, 1962.

SF T-28 advised on August 29, 1962, that JOSEPH CERRITO briefly visited with JAMES LANZA at LANZA's office in

SF 92-123
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San Francisco. Informant advised that CERRITO explained to JAMES LANZA that he had left his car at the Fairmont Hotel and that he had taken a taxi down to the LANZA office. Informant advised that CERRITO was in the office for only a short time and only general topics of conversation were discussed.

Lieutenant [redacted] San Jose, California, Police Department, advised SA [redacted] on September 5, 1962, that DOMINICK ANZALONE's license to operate as a used car dealer in San Jose had been denied and that ANZALONE was quite upset and angered. Lieutenant [redacted] further advised on September 6, 1962, that California State authorities are moving to have ANZALONE's used car salesman's permit revoked.

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SF T-31 advised on September 5, 1962, that ANZALONE had been denied a license to operate as a used car dealer and that ANZALONE was attempting to appeal the decision of the chief of police in this matter.

SF T-28 advised on the afternoon of September 6, 1962, DOMINICK ANZALONE and JOSEPH CERRITO called on JAMES JOSEPH LANZA at LANZA's office in San Francisco and conferred with JAMES LANZA and his brother, ANTHONY LANZA, concerning ANZALONE's problems with his license as a used car dealer. ANZALONE related in considerable detail the substance of his conversation with the San Jose Police Department, emphasizing that he was photographed and fingerprinted. JAMES LANZA stated during the conversation, "They have got a lot a phonies running around, associating, nosing around and getting information. That's what FRANK was saying down in Los Angeles - FRANK DE SIMONE - CALIF that we got to be very, very careful. This (is) what they going to prove. They are going to try to pin something on you from a distance. They will do so many things if we don't keep our eyes open.

SF T-31 advised on September 6, 1962, that ANZALONE had contacted JOSEPH CERRITO, after he was advise of the revocation of his used car permit, in order to get CERRITO's counsel. Informant believed that CERRITO made no suggestion and stated that CERRITO would like ANZALONE out of partnership in [redacted] operation in the used car business because ANZALONE

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has been a source of trouble since being in the area. [redacted]
is a [redacted] of CERRITO.

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SF T-28 further advised on September 6, 1962, that following the departure of ANZALONE and CERRITO from LANZA's office, JAMES and ANTHONY LANZA continued to talk about ANZALONE's problems. JAMES LANZA expressed the opinion that ANZALONE was not going to get his used car dealer's license and, further, stated, "We ought not to go to CERRITO's too often."

On August 24, 1962, SF T-28 advised that JAMES LANZA was planning on attending the wedding of DAN MARINI's son on Sunday, August 26, 1962. Informant advised that ANTHONY LANZA was acting as the insurance broker for MARINI's [redacted] and indicated that [redacted] and his wife were planning on taking a trip to England for their honeymoon.

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Insurance information provided by ANTHONY LANZA indicated that the persons to be covered were [redacted]

[redacted] San Mateo, California.

On August 28, 1962, SF T-28 indicated that JAMES LANZA was talking to JOSEPH MARCONI, and LANZA was explaining to him all about the wedding of the son of DAN MARINI. LANZA indicated to him that there were about 300 people present and that the reception was held at the Valley Hotel in San Mateo.

On September 7, 1962, SF T-28 advised that JAMES LANZA had made a call to HENRY IRVING and was talking to him about olive oil. HENRY IRVING has previously been identified as the owner of the Oro Olive Oil Company at Oroville, California. LANZA explained that he had received a letter from MIKE ABATI from Italy, who in the letter indicated that he had received a letter, which was a form letter, from the Internal Revenue in Washington, D.C., and MIKE wanted LANZA to forward it on to HENRY IRVING. LANZA indicated to IRVING that MIKE had sent everything, "bills, receipts, checks and all." LANZA stated he would send it to him right away. Informant further advised that they concluded their discussion concerning olive oil with the fact that they were still waiting for a delivery of some fifty drums of olive oil.

SF 92-123
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On August 8, 1962, SF T-28 made information available indicating that JAMES LANZA had been called by a [redacted] whose husband, [redacted] owns and operates the [redacted] in San Francisco. From the conversation it was indicated that [redacted] was having trouble with her laundry service and that extra charges had been made by [redacted] who owns and operates the [redacted], which services the restaurant. Informant advised that JAMES LANZA said he would discuss the matter with [redacted] and he felt that this matter could be straightened out. [redacted]

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On August 10, 1962, informant advised that [redacted] and JAMES LANZA had a discussion concerning [redacted]. Informant indicated that [redacted] would definitely take the matter up with [redacted] and that it would all be straightened out and that an understanding would be reached concerning the service he gives to [redacted] Restaurant.

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On September 6, 1962, SF T-28 advised that JAMES LANZA again entered into a conversation with [redacted] concerning his problem with [redacted] Restaurant. JAMES LANZA indicated that [redacted] should not have to be buying new supplies for the restaurant just because they want to change their style of uniforms. Later on the same day JOSEPH MARCONI was talking to LANZA, and according to the informant, LANZA displayed a letter that [redacted] had received from the [redacted] indicating that they would discontinue their linen service with [redacted] by the first of the month. Informant advised that JAMES LANZA indicated that he would talk to [redacted] and the [redacted] before any final action might be taken.

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JAMES LANZA continues to attend the weekly poker games with individuals who have previously been identified.

SF 92-123
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LEGITIMATE ENTERPRISES

Subject and his brother ANTHONY N. LANZA continue to operate Lanza Bros. as partners with offices at 559 Washington Street, San Francisco, California.

SF T-28 has advised on various dates that JAMES LANZA has been in contact with HENRY IRVING, owner of the Oro Olive Oil Company, at Oroville, California, and also with an individual by the name of (FNU) [redacted] who is presently in some official capacity at the Oro Olive Oil Company in Oroville.

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Most of the conversations refer to JAMES LANZA's securing of olive oil for the Veronica Olive Oil Company, located at Oakland, California.

On September 4, 1962, SF T-28 advised that ANTHONY LANZA had called [redacted] (who has previously been identified as the individual who handles income tax matters for the LANZA brothers) and tells him that he had received a notice today from the State Income Tax Board. ANTHONY LANZA indicated that it was a notice of error in reporting and that they wanted another \$29.22.

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On September 6, 1962, informant advised that [redacted] talked to both JIMMY and ANTHONY LANZA and advised that he had found the error in the State Income Tax, and he would make the corrections immediately. [redacted] then indicated that a check would be sent to take care of the additional amount wanted by the State Income Tax Board.

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On September 6, 1962, SF T-28 also advised that JAMES LANZA displayed a letter to ANTHONY LANZA, indicating that he had received the letter from the Internal Revenue Service in Washington, D.C., which says, "We are unable to verify the deductions claimed on your return as checked below. Please advise the location of the office where this return was filed." LANZA then stated, "Those dirty bastards know it was filed here, they just want to make us loose time." Informant advised that ANTHONY LANZA agreed with him. Informant advised that nothing further was stated by either brother concerning the deductions referred to.

SF 92-123
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TRAVEL

SF T-28 advised on September 18, 1962, that ANTHONY LANZA, in a conversation with an unknown individual, indicated that they (the LANZAS) would start their vacation on August 18, 1962, and that they planned on staying at the Crown Motel at Tahoe City, California, for a week.

On August 15, 1962, SF T-28 made available information indicating that Subject had advised the plans for their vacation, starting on the 18th, had been cancelled temporarily. He explained that ANTHONY LANZA's wife had returned from the hospital and was still taking special tests and treatments, and therefore, the vacation would be put off for a short time.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

92-123

San Francisco, California

September 28, 1962

Title MARIANO VINCENZO LANZA

Character ANTIRACKETEERING

Reference Report of Special Agent HERBERT K.
 MUDD, JR. dated and captioned as
 above, at San Francisco.

All sources (except any listed below) whose
identities are concealed in referenced communication have
furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

San Francisco, California

September 28, 1962

MARIANO VINCENZO LANZA
ANTIRACKETEERING

Reference report of Special Agent HERBERT K. MUDD, JR., dated and captioned as above at San Francisco, California.

SF T-28 is in a position to be acquainted with the business activities and business associates of the LANZA brothers.

SF T-31 has knowledge of the activities of individuals located in San Jose who are acquainted with JAMES LANZA.

SF T-33 is in a position to make available information concerning the activities of JOSEPH LANZA in San Mateo, California.

SF T-37, who is in a position to report on the activities of the Subject.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

Date: 10/5/62

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

AIRMAIL

(Priority or Method of Mailing)

Mr. Tolson
 Mr. Belmont
 Mr. Mohr
 Mr. Casper
 Mr. Callahan
 Mr. Conrad
 Mr. DeLoach
 Mr. Evans
 Mr. Malone
 Mr. Rosen
 Mr. Sullivan
 Mr. Tavel
 Mr. Trotter
 Tele. Room
 Miss H.ines
 Miss Gandy

TO: DIRECTOR, FBI (92-3432)
 FROM: SAC, SAN FRANCISCO (92-123) P
 SUBJECT: JAMES JOSEPH LANZA, aka.
 AR

Remyairtel, 9/27/62.

The following is a summary of information furnished by SF 2405-C* for the period 9/27/62, through 10/4/62:

On 9/28/62, SF 2405-C* advised that Subject talked to [] about playing cards on Friday night. Subject indicated that MARCONI did not feel like playing and that [] had a bad cold, and he was unable to play. Subject left it up to [] to try and get a game together, and if he was able to, he requested that [] call Subject.

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On 10/2/62, informant advised that ANTHONY LANZA had taken his wife to the Mills Hospital, in San Mateo, California, for radium treatments. He stated that he did not know how long she would have to stay in the hospital.

(3) Bureau
 15 San Francisco
 HKM:ckm 11 1962
 (4)

REC-8

92-3432-177
15 OCT 8 1962

C. C. Wick

Approved: _____ Sent: _____ M Per: _____
 Special Agent in Charge

SF 92-123
HKM:ckm

On 104/62, SF 2405-C* advised that Subject was talking to [redacted] and indicated that ANTHONY LANZA's wife had been taken off of the radium treatments because she was getting feverish. JIMMY indicated that they might send her home and then have to operate within ten days or two weeks. During this same conversation, Subject indicated that he saw [redacted] at the race track and wanted to know if [redacted] felt like going this weekend.

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The informant advised that he had no further information as to the identity ~~yes~~ of [redacted] but did indicate that Subject had gone to the Golden Gate Fields Race Track the previous Saturday.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DENVER	OFFICE OF ORIGIN SAN FRANCISCO	DATE. 10/1/62.	INVESTIGATIVE PERIOD 8/21/62 - 9/14/62
TITLE OF CASE MARIANO VINCENZO LANZA, Aka		REPORT MADE BY PAUL E. BUSH	TYPED BY VSS
		CHARACTER OF CASE ANTI-RACKETEERING	

dof

REFERENCE: Report of SA HERBERT K. MUDD, JR. dated 2/19/62 at San Francisco.
 Report of SA HERBERT K. MUDD, JR. dated 4/16/62 at San Francisco.
 Chicago airtel to San Francisco 7/17/62 (Interoffice).
 Report of SA HERBERT K. MUDD, JR. dated 8/13/62 at San Francisco.
 Denver airtel to San Francisco 9/12/62 (Interoffice).

RUC -

LEADS:CHICAGO DIVISIONAT GLENVIEW, ILLINOIS:

Will interview [redacted] concerning surety bond furnished by Central Casualty Company to [redacted] in connection with settlement of trust fund in Arizona in

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APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-3432-178	REC-51
3 - Bureau (92-3432) 3 - San Francisco (92-123) (1 - USA, San Francisco) 2 - Chicago 1 - Phoenix (Info) 2 - Denver (92-231)		OCT 8 1962 FBI - CHICAGO EX-174	

Dissemination Record of Attached Report

Agency	1 CIVIL DIV. Dept
Request Recd.	10-10-62
Date Fwd.	10-10-62
How Fwd.	10-10-62
By	54 OCT 17 1962 153

Notations

KJL
STATEMENT CUSTODIAL Admin. Page

DN 92-231

spring of 1960, and question him specifically as to whether LANZA or JOSEPH BONANNO had any interest in this transaction or received any of the proceeds from the settlement of the trust fund.

(Note that the report of SA JOHN P. LENIHAN dated 8/15/62 at Miami in the case entitled [REDACTED] ET. AL. ITSP - MAIL FRAUD" contains a lead to interview [REDACTED] at Glenview, Illinois, concerning a \$125,000 loan from the Pan American Bank, Miami, Florida.)

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AT CHICAGO, ILLINOIS:

Since JAMES WILLIAM EGAN, formerly associated with [REDACTED] in the operation of the Central Casualty Company, now resides in the Denver area, it is requested that Chicago furnish Denver a copy of the summary concerning investigation of Central Casualty Company requested by Miami in the report of SA JOHN P. LENIHAN mentioned above.

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ADMINISTRATIVE:

Investigation at Denver has established that JAMES WILLIAM EGAN is identical with one of the subjects in the case entitled [REDACTED] JAMES W. EGAN; [REDACTED] PAN AMERICAN BANK, MIAMI, FLORIDA-VICTIM; ITSP-MAIL FRAUD (ACCOUNTING AND FRAUD SECTION), OO:MIAMI." Investigation in that case appears to indicate that EGAN pledged 150,000 shares of worthless Central Casualty Company stock and a \$125,000 surety bond, purportedly issued by United Benefit Fire Insurance Company of Omaha, Nebraska, which was allegedly forged, as security on a \$125,000 loan obtained by EGAN from the Pan American Bank, Miami, Florida, in July, 1961. It appears that [REDACTED] have both had extensive dealings with persons allegedly connected with major hoodlum activities and that possibly EGAN has participated in these activities with [REDACTED] in connection with operations of the Central Casualty Company of Evanston, Illinois.

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On 9/12/62 San Francisco was furnished a photostat of the report of SA JOHN P. LENIHAN dated 8/15/62 at Miami in the BRAY case containing background information in connection with that matter.

DN 92-231

Information from the records of the First National Bank, Denver, related in this report, was furnished by [redacted]

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Information from the records of the U. S. Veterans Administration Hospital, Denver, Colorado, was furnished on a confidential basis by [redacted] Registrar's Office.

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On 9/6/62 JAMES WILLIAM EGAN contacted the Denver Office by telephone and informed SA PAUL E. BUSH that he had recently been released from the U. S. Veterans Administration Hospital where he had been recuperating from a heart attack and was not physically able to be interviewed at that time. He agreed to contact the Denver Office again on about 9/12/62. During this conversation, he was not informed that the interview was to deal with the LANZA case.

On 9/6/62 efforts were made to contact [redacted] Empire Building, Denver, Colorado, who was identified as the physician of JAMES WILLIAM EGAN, for the purpose of determining whether EGAN was physically able to be interviewed. It was determined at that time that [redacted] was out of the city and not expected to return until about 9/15/62. On 9/14/62 [redacted] Empire Building, Denver, Colorado, informed SA PAUL E. BUSH, on a confidential basis, that he had been treating JAMES WILLIAM EGAN since EGAN returned to Denver from Miami, Florida, after suffering a heart attack there in the latter part of June or the early part of July, 1962. He stated that EGAN is afflicted with a very serious heart condition, aggravated by gout, arthritis, and sinusitis, and that he is recuperating very slowly since his release from the Veterans Administration Hospital in Denver during the latter part of August. He stated that he considers EGAN's condition as unsatisfactory at this time, and that EGAN is unable to tolerate any excitement or troubling influences; and it is possible that any prolonged interview with him concerning any situation that might be disturbing to him, could seriously affect his condition.

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For this reason, no additional interviews will be conducted with EGAN until such time as his physician pronounces him physically able to be interviewed.

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COVER PAGE

DN 92-231

During the interview with EGAN on 9/12/62 he volunteered information that in June, 1962, he received a telephone call from [redacted] who stated that he was employed by the U. S. Department of Justice at Washington, D.C. and was investigating the affairs of the Central Casualty Company, and requested an appointment to discuss that matter with EGAN. EGAN stated that he agreed to meet [redacted] in Miami, Florida, during the latter part of June, and that [redacted] told him that he could be reached at the Shelburn Hotel in Miami. He stated that he agreed to contact [redacted] and that he flew down to Miami in June, 1962, and registered at the Airport Motel in Miami, but before he got around to telephoning [redacted] at the Shelburn Hotel, he was seized by a heart attack and was hospitalized in Miami and returned to Denver for additional treatment, and for that reason he never got around to contacting [redacted] and has never heard from [redacted] again. He stated that he has never been interviewed by any government officials concerning the Central Casualty Company case or his dealings with the Pan American Bank in Miami, Florida.

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One copy to Phoenix for information in view of pending investigation there.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, San Francisco

Report of: PAUL E. BUSH **Office:** DENVER
Date: 10/1/62

Field Office File #: 92-231 **Bureau File #:** 92-3432
Title: MARTANO VINCENZO LANZA

Classmate ANTI-PACKEΤΕΡΙΝΓ

Sternbergia

JAMES WILLIAM EGAN, 10565 Glennon Drive, Lakewood, Colorado, now recuperating from recent heart attack, admits being with [redacted] representing Central Casualty Company of Evanston, Illinois, in the spring of 1960 in the State of Arizona, for the purpose of writing a surety bond for [redacted] in connection with the settlement of a trust fund. He specifically denies any acquaintance with JOSEPH BONANNO or MARIANO VINCENZO LANZA, or any knowledge indicating that either of them had any interest in the settlement of this matter. He stated that [redacted] now resides in Glenview, Illinois, and that Central Casualty Company has been liquidated and has been the subject of extensive investigation in the State of Illinois. He volunteered information that he had no criminal intent or guilty knowledge in negotiating a \$125,000 loan from the Pan American Bank, Miami, Florida, in 1961 and denies that he had any knowledge that securities pledged by him on this loan were forged or worthless.

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DETAILS:

Records of the Retail Credit Men's Association, Denver, Colorado, checked by SA PAUL E. BUSH on September 6, 1962, reflect that JAMES WILLIAM EGAN, who was 39 years of age as of 1955, was born in New York City and presently resides with [redacted]

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Colorado, which is a suburb of Denver.

Lakewood.

DN 92-231

The records reflect that EGAN attended Colorado School of Mines, Golden, Colorado, prior to entering military service in March, 1943, and received an honorable discharge from the U. S. Army in June, 1946. He was, thereafter, employed for approximately 18 months by the U. S. Bureau of Reclamation in Denver. He was then employed by the National Farmers Union Insurance Company, Denver, beginning in April, 1948, and remaining in that position until approximately 1951. Thereafter, he was employed for approximately 2½ years by the Henry Mathis Company of Cleveland, Ohio. In about June, 1955, he was employed by Homer Bray Services with offices in Albuquerque, New Mexico, and Evanston, Illinois. Credit records reflect that efforts to verify employment with Homer Bray Services had been unsuccessful. As of June 2, 1962, EGAN listed his occupation as self-employed.

These records reflect that EGAN had resided in the Denver area since approximately 1940 and that his credit records were generally satisfactory.

DN 92-231

On September 6, 1962, JAMES WILLIAM EGAN, 10565 West Glennon Drive, Lakewood, Colorado, Telephone Number YUKon 5-4765, informed SA ARTHUR W. ENGSTROM by telephone that he was confined to his home as a result of a recent heart attack and that upon the advice of his Attorneys

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[redacted] Denver Club Building, Denver, Colorado, he did not desire to discuss any of his transactions with the Pan American Bank, Miami, Florida.

On the morning of September 12, 1962, [redacted] Drive, informed SA's WILLIAM J. MALONE and PAUL E. BUSH that she resides at that address with her husband [redacted] and their [redacted]

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[redacted] in Denver. She related that her husband is recuperating from a recent heart attack, for which he had received treatment at the U. S. Veterans Administration Hospital in Denver, having been released from the hospital during the latter part of August, 1962.

She related that her husband was not at home at that time, but would return that afternoon, at which time he would be available for a brief interview.

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Date September 24, 1962

JAMES WILLIAM EGAN, 10565 West Glennon Drive, Denver, Colorado related that he was born July 13, 1917 at New York City, that he has resided in Denver from time to time since 1937 and that he resides at the above address with [redacted]

[redacted] in Denver.

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He was informed that he was not required to make any statement, that anything he said could be used against him in a court of law, and that he had the right to consult his attorney before talking to agents if he desired to do so.

He stated that he is involved in certain financial problems and has engaged Denver attorney [redacted] to counsel him in these matters, and that [redacted] has advised him not to discuss these matters with the FBI, but there are certain things that he would like to mention to the FBI in order to attempt to show that he is not a criminal and that any problems in which he might be involved are not the result of any criminal activities on his part.

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He stated that he attended Colorado School of Mines at Golden during 1939 and 1940 and was then employed for about 2 years at Remington Arms Company in Denver after which he served in the U. S. Air Force from March, 1943 to June, 1946. He stated he received an honorable discharge and that he had U. S. Air Force Number 17088955.

He stated that he is now suffering from serious heart trouble and is confined to his home under treatment of his physician [redacted] Empire Building, Denver, Colorado. He suffered a violent heart attack in Miami, Florida in early July, 1962 and was hospitalized there at Mount Sianai Hospital. He returned to Denver during the latter part of July, 1962, and suffered another heart attack and was confined to the U. S. Veterans Administration Hospital in Denver from the latter part

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On 9/12/62 at Denver, Colorado File # DN 92-231

by SA WILLIAM J. MALONE and
SA PAUL E. BUSH:rap 6 Date dictated 9/18/62

of July until August 28, 1962. He stated that his physician has ordered him to completely refrain from all physical exertion and to maintain a strict schedule of complete rest and quietude.

After again explaining that he is not a criminal or a racketeer, EGAN related that after he was released from military service in 1946, he worked for approximately 18 months for the U. S. Bureau of Reclamation in Denver, and was then employed as a claims adjustor for the Mountain States Mutual Insurance Company, Albuquerque, New Mexico for about 3 years up until about 1952. He stated this company was owned by U. S. Senator CLINTON ANDERSON of New Mexico.

He stated that beginning in about 1953, he worked for two years for Henry Mathis Company in Cleveland, Ohio as a claims adjustor and in about 1955, he returned to Albuquerque and secured employment as claims adjustor for [redacted] Service of Albuquerque. He stated that this firm was operated by [redacted] and his son [redacted] and he described [redacted] as a prosperous insurance executive who had the reputation of being an outstanding authority on long distance tracking insurance. He stated that [redacted] was killed in a TWA plane crash in Albuquerque, New Mexico some four years ago, and that thereafter his son [redacted] who is now approximately 32 years of age, continued in the casualty insurance business, moving his operations to Evanston, Illinois under the name of Central Casualty Company. He stated that he continued to work for [redacted] at Central Casualty Company, and that [redacted] was president of that company and owned approximately 90 percent of the stock of the company.

He stated that [redacted] of Chicago, Illinois, was a b6
politician who at one time had campaigned for election to the b7C
U. S. Congress, and was chairman of the board at Central Casualty.

EGAN stated that he continued working for [redacted] b6
as a claims adjustor and with [redacted] traveled extensively throughout b7C
the United States and that he continued this employment until

Central Casualty Company was forced out of business in 1962 after an investigation had been conducted by the Illinois Insurance Commission and by various Federal agencies. He stated that complete records concerning the financial difficulties of Central Casualty Company which caused their final liquidation should be available in the office of the Illinois Insurance Commissioner in either Springfield or Chicago, Illinois.

EGAN stated that certain knowledge that he acquired while working for Central Casualty Company involving members of the "Chicago crime syndicate" (which he continued to refer to as the "syndicate") and that he will never discuss these matters with anyone for fear that if he should do so, either he or his wife or daughter might be killed. He specifically declined to comment further concerning his knowledge of syndicate operations, but furnished the following general information without being specific as to the details:

He stated that approximately 3 years ago after the enactment of the Landrum + Griffith Act, [redacted] of Twin Foods Company, Chicago, contacted [redacted] with a proposition which would give Central Casualty Company all of the surety bond business from officials of the Teamsters Union headed by JAMES R. HOFFA. He stated that after some negotiations, [redacted] agreed to handle these bonds for Teamsters officials at the rate of \$5.50 per thousand. He stated that Central Casualty Company then worked out a re-insurance agreement with Stuyversant Insurance Company of Allentown, Pennsylvania to protect Central on this business.

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He stated that as a result of Central Casualty Company's dealings with the Teamsters Union officials, the U. S. Department of Labor instituted an investigation and he believes this is one of the reasons why Central Casualty Company was finally liquidated.

EGAN stated that after [redacted] started handling the bonds for the Teamsters Union, [redacted] began to spend much of his time around the officers of the Central Casualty Company in Chicago

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and it appeared that he had close contacts with the "syndicate" in Chicago.

He stated that [redacted] also owned a one-half interest in the Summit Fidelity and Surety Company of Akron, Ohio, of which [redacted] and that prior to 1960, Summit was handling bail bonds for most of the Chicago hoodlums who were alleged to be associated with the "syndicate."

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He stated that as a result of the investigation by State and Federal authorities, Summit Fidelity and Surety Company was forced out of business and that during the early part of 1960, [redacted] came to [redacted] with a proposition that Central Casualty Company, in addition to handling surety bonds for Teamsters officials, take over all of the business of providing bail bonds for "syndicate" members. He stated that [redacted] told him after this contact with [redacted] that he did not like the idea of becoming involved in handling "syndicate" bail bond business, but that it looked like a good deal financially for Central Casualty Company, since [redacted] had assured him that the "syndicate" would guarantee that none of the bonds of its members would be forfeited. He stated that thereafter Central started handling all the bail bonds for members of the "syndicate" and that

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[redacted] of Summit Fidelity and Surety Company came into Central Casualty Company to personally handle the bail bond business. EGAN stated that among members of the Chicago "syndicate" for whom Central provided bail bonds was [redacted] who was charged with Federal Income Tax evasion.

EGAN stated that as a result of Central Casualty Company's dealings with the Teamster's Union and the Chicago "syndicate", both State and Federal authorities instituted an investigation of Central's activities and finally in January, 1962, Central went out of business. He stated that it is his understanding their license to operate had been revoked by the Illinois State Insurance Commission.

EGAN related that prior to January, 1962, Central Casualty Company had been operating under a re-insurance agreement with United Benefit Fire Insurance Company of Omaha, Nebraska, which was to the mutual benefit of both companies in extending the territory in which they were authorized to operate. When Central discontinued operations in January, 1962, the Cosmopolitan Insurance Company of Chicago moved in and took over the bail bond business of the Chicago "syndicate" and [redacted] promptly moved in to Cosmopolitan to supervise the bail bond business. EGAN stated it is his understanding that Cosmopolitan Insurance Company has now bought out the United Benefit Fire Insurance Company of Omaha.

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He remarked that it is his opinion that [redacted] of Chicago is nothing more than a "front man for the Chicago syndicate"; that [redacted] is a close personal friend and associate of [redacted] (phonetic) of Chicago, who is rumored to be a powerful man in racketeering activities; and that [redacted] is the "servant" of [redacted].

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He related that [redacted] friend and associate of [redacted] was formerly an official of United Benefit Fire Insurance Company of Omaha; that she had also been connected with Central Casualty Company, and had made the connection with Central Casualty due to the influence of [redacted] that she was formerly with [redacted] when he was president of Summit Fidelity and Surety Company, and that she is now working for [redacted] at the Cosmopolitan Insurance Company in Chicago.

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He stated that in his opinion, [redacted] is under the complete domination of [redacted]

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EGAN stated that it is his opinion that [redacted] was a victim of circumstances in becoming involved in handling bail bonds for "the syndicate" and that [redacted] is not basically dishonest but has always been very ambitious to make money. He stated that since the liquidation of the Central Casualty Company, [redacted] has been working as an insurance salesman in the Chicago area and is presently residing in Glenview, Illinois.

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DN 92-231

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EGAN stated that he is now unemployed; that he is physically unable to work due to his severe heart condition, gout, arthritis; and a sinus condition; that he is financially embarrassed, and has no source of income. He emphasized that he has no personal connection with any criminal element in Chicago, Denver, or elsewhere; that he has never been arrested, but that he fears to furnish any specific information concerning racketeering activities in Chicago because he firmly believes that he would be killed or that members of his family would be harmed if he furnished such information.

The following description of EGAN was obtained during this interview:

Name	JAMES WILLIAM EGAN
Birth Date	July 13, 1917
Birth Place	New York City
Height	5'10"
Weight	170 pounds
Hair	Dark brown
Eyes	Gray
Complexion	Medium
Automobile	(resides with [REDACTED] and their [REDACTED] [REDACTED] [REDACTED] (Denver) 1962 white Cheverolet Nova, Colorado license RY 6900, listed to [REDACTED] Denver.
Telephone #	YU 5-4765
Residence	10565 West Glennon Drive, Denver.

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Date September 24, 1962

JAMES WILLIAM EGAN, 10565 West Glennon Drive, in addition to other information furnished on September 12, 1962, related that the following is the extent of his recollection concerning dealings with [redacted] in the State of Arizona concerning a surety bond written for [redacted] by the Central Casualty Company of Chicago, Illinois.

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In approximately the spring of 1960, exact date not recalled, EGAN traveled with [redacted] of Central Casualty Company, from Chicago to Phoenix, Arizona for the purpose of contacting [redacted] reportedly a wealthy rancher, concerning a surety bond required by [redacted] to secure his performance on an agreement to purchase a large amount of stock of the Green Cattle Company, located at a town, name of which is not now recalled, near Phoenix, Arizona.

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He stated that he understood that [redacted], a San Francisco insurance man with whom [redacted] was acquainted, had put [redacted] in touch with [redacted] concerning this transaction.

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He stated that at Phoenix, Arizona, he and [redacted] were met by [redacted], who arranged for them to fly in [redacted] private plane from Phoenix out to the headquarters of the Green Cattle Company. He stated that [redacted] was accompanied by his attorney, a [redacted] and by [redacted] and that he does not remember the names of anyone else who might have been present during the discussions of this matter.

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He stated it was his understanding that [redacted] was interested in the settlement of an estate, a part of which was owned by a [redacted], a resident of California, and that it was necessary for [redacted] to purchase a surety bond to guarantee his performance on an agreement to purchase a large part of the stock of the Green Cattle Company.

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He stated that the details of the transaction are not

On 9/12/62 at Denver, Colorado

File # DN 92-231

by SA WILLIAM J. MALONE and
SA PAUL E. BUSH: rap

Date dictated 9/18/62

DN 92-231

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now clear in his mind but that as he recalls it, [redacted] purchased surety bond through Central Casualty Company and the bond was filed in the county court in the county in Arizona where the Green Cattle Company is located, as a part of the records of the sale and settlement of the estate.

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He stated that he has no specific recollection of any telephone call that he might have made for [redacted] in connection with this matter, and that he never knew anyone named MARIANO VINCENZO LANZA or JAMES JOSEPH LANZA or JOSEPH BONANNO, and that he does not recall that any of these names were mentioned in connection with the surety bond transaction.

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He examined photographs of LANZA and BONANNO and stated that neither of them appear familiar to him although he has heard that a man named JOSEPH BONANNO is rumored to be a powerful figure in racketeering activities in the New York and Phoenix areas

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Date September 24, 1962

JAMES WILLIAM EGAN, 10565 West Glennon Drive, stated that he did not desire to discuss in detail his dealings with Pan American Bank, Miami, Florida, upon the advice of his attorneys, but he did desire to make certain comments for the reason he does not consider himself involved in any criminal activities or criminal intent in connection with his dealings with this bank.

He was again warned that he was not required to make any statement in this matter; that anything he said could be used against him in a court of law and that he was at liberty to discuss with his attorneys any of his transactions with Pan American Bank, before making any statement.

EGAN related that in about May of 1961, while he was still associated with [redacted] in the operation of the Central Casualty Company, Chicago, Illinois, he and [redacted] with their wives flew from Chicago to Miami, Florida, and registered at the Fontain Bleau Hotel where they stayed for several days. He stated that [redacted] made this trip for the purpose of making contacts at Miami to raise money to use in the operation of Central Casualty Company and that among the persons who he and [redacted] contacted in this connection was [redacted]. He described [redacted] as a well known Miami "money lender", reportedly worth several million dollars.

He stated that they contacted [redacted] concerning a loan which never materialized, but during their discussions with [redacted] he mentioned that he had pending at that time a big South American financial deal which he expected to prove very profitable, and after some discussion, he agreed to permit [redacted] and EGAN to buy into this deal, but warned them that they were not to discuss the details of the deal with anyone.

EGAN refused to furnish any information concerning the "South American deal" except to state that it was a "legitimate deal"; that the "Executive Branch" of the U.S. Government was

On 9/12/62 at Denver, Colorado File # DN 87-8318

by SA'S PAUL E. BUSH & WILLIAM J. MALONE/jlm Date dictated 9/19/62

aware of the details of the deal and that an official of the U.S. State Department had warned him and [redacted] that the matter was not to be discussed with anyone due to its highly secretive nature.

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EGAN stated that he and [redacted] agreed to invest approximately \$125,000 in this deal and that the money was to be turned over to [redacted]. [redacted] directed EGAN and [redacted] to Pan American Bank in Miami with whom [redacted] had previously done business for the purpose of negotiating a \$125,000 loan, proceeds of which were to be turned over to [redacted].

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EGAN stated that he and [redacted] contacted a [redacted] [redacted] of the Pan American Bank in Miami and sought to negotiate this loan for which [redacted] intended to pledge as security, three stock certificates of the Central Casualty Company in [redacted] name representing 150,000 shares. EGAN stated that [redacted] did not desire to accept this collateral due to the fact that the stock certificates were in [redacted] name and [redacted] was [redacted] of Central Casualty Company. He stated that [redacted] indicated that possibly other collateral not in [redacted] name would be acceptable.

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EGAN related that to the best of his recollection these transactions all occurred in May of 1961, and that the day after [redacted] had declined to accept the stock certificates in [redacted] name, [redacted] flew back to Chicago and returned within 24 hours with three Central Casualty Company stock certificates representing 150,000 shares made out in the name of JAMES W. EGAN. He stated that these certificates to the best of his recollection were signed by [redacted] as [redacted] of Central Casualty Company and by [redacted] [redacted] as [redacted] or [redacted]. [redacted] He denied any knowledge as to the details leading up to [redacted] having these certificates issued in EGAN's name and acknowledged that he paid [redacted] nothing for them. He stated it was his understanding that [redacted] owned about 90% of Central Casualty Company and he assumed that [redacted] and [redacted] had authority

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to issue these stock certificates.

EGAN stated that [redacted] turned these three stocks over to him in Miami at the Fontain Bleau Hotel and thereafter, he kept the certificates in his brief case and made at least one trip from Miami to New York City and to Philadelphia, Pennsylvania, carrying the certificates with him. He stated then he returned to Miami sometime during June, 1961, exact dates not recalled, and that [redacted] was in Miami at that time and that he agreed to use the stock certificates and again attempt to negotiate the loan with Pan American Bank.

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He stated that [redacted] turned over to him for additional collateral a surety bond in the amount of \$125,000 issued by United Benefit Fire and Insurance Company of Omaha, Nebraska (UBFI), executed by [redacted] as the UBFI representative and that he does not know exactly how [redacted] came into possession of this surety bond, but he assumed [redacted] had authority to use it due to the close business relationship that existed between Central Casualty Company and UBFI and that he had no reason to feel that any of the signatures affixed to this surety bond were forged.

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He stated that upon [redacted] instructions, he took this surety bond and the three Central Casualty Company stock certificates in his name to [redacted] of the Pan American Bank and using these securities as collateral, secured the \$125,000 loan in his own name and opened an account in the Pan American Bank and deposited the funds in this account. He stated he does not remember the exact date of this transaction, but that it occurred sometime in July, 1961.

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He related that he has paid off approximately \$20,000 of this loan, but still owes \$105,000 plus interest and he has no idea how he will ever pay this obligation. He stated practically all of the proceeds of the loan were turned over by him and [redacted] in Miami to be invested in the South American venture from which he and [redacted] have received no returns.

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DN 87-8318

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He stated that several months ago, after an extensive investigation by state and federal authorities of the activities of Central Casualty Company, he learned that allegations have been made, that [redacted] had no authority to issue the 150,000 shares of stock of the Central Casualty Company, and further allegations have been made indicating that [redacted] [redacted] has denied that she signed the UBFI Surety Bond.

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He stated that he has also heard within the last two months that [redacted] has acknowledged that he signed the Central Casualty Company stock certificates in question, but that he had denied signing these during the time Central Casualty Company was under investigation due to the fact that he allegedly felt at that time it would have been politically unadvisable to acknowledge the signatures. EGAN further stated that it is his opinion that [redacted] is a mere servant of [redacted]

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[redacted] Cosmopolitan Insurance Company of Chicago; that Cosmopolitan has now taken over UBFI and that [redacted] is employed by Cosmopolitan and for that reason is denying any liability under the \$125,000 surety bond, which was pledged for the loan he obtained from Pan American Bank.

EGAN stated that he desires to make no further statements at this time, except to state that he feels that he was "duped" and played for a "sucker" and that he is now in the position where he is legally liable for the Pan American Bank obligation.

1/14 *

F B I

Date: 10/11/62

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

AIR MAIL - REGISTERED

(Priority or Method of Mailing)

Mr. Tolson
 Mr. Belmont
 Mr. Mohr
 Mr. Casper
 Mr. Clegg
 Mr. Coffey
 Mr. Gandy
 Mr. Glavin
 Mr. T. E. Johnson
 Mr. Evans
 Mr. McNamee
 Mr. Rosen
 Mr. Sullivan
 Mr. Tavel
 Mr. Trotter
 Tele. Room
 Mrs. Tolson
 Miss Gandy

TO: DIRECTOR, FBI (92-3432)
 FROM: SAC, SAN FRANCISCO (92-123)(P)
 SUBJECT: JAMES JOSEPH LANZA, aka.
 AR

Remyairtel, 10/5/62.

The following is a summary of information furnished by SF-2405-C* for the period, 10/5/62 through 10/10/62:

On 10/5/62 SF-2405-C* made available information indicating that the poker game for that evening would be held at the home of [] LANZA indicated to [] that he would call all of the rest of the fellows and let them know.

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On this same date JAMES LANZA had a conversation with BILL SCIORTINO concerning his insurance. It was indicated in the conversation that when making application for insurance, only one traffic violation was reported. However, a report from Sacramento indicated that there had been four traffic violations charged, three against [] and one against BILL SCIORTINO. Informant advised that ANTHONY LANZA had talked to BILL SCIORTINO and explained to him that because of the insurance company's "safe driver plan," it was necessary that all of the violations be listed. TONY explained that this would have something to do with figuring the actual rate to be charged.

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On 10/10/62 informant advised that a female known by the first name of [] had a conversation with JAMES LANZA. During

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REC-51

92-3432-179

18 OCT 15 1962

3 - Bureau (AM-RM)
 3 - San Francisco

(1 - 92-123)
 (1 - 92-558, BILL SCIORTINO)
 (1 - 92-12, FRANK DESIMONE)

HMK:jab

(6)

Approved

54
33 OCT 12 1962

Sent _____ M Per _____

Special Agent in Charge

SF-92-123

HKM:jab

his conversation with her, she discussed her insurance problem with JIMMY and also they discussed the illness of ANTHONY LANZA's wife. During this conversation, JAMES LANZA also mentioned to [redacted] that TONINA LORIA passed away; she was bedridden for some twenty years. JIMMY said it is a blessing, for it was difficult to look at her anymore; she had wasted away. JIMMY then tells [redacted] about his uncle passing away some time ago; and he explained, "All of us are going one by one." JIMMY LANZA then invited VIRGINIA to come back and discuss her insurance problem when TONY was in the office.

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It is to be noted that TONINA LORIA is the sister of FRANK DESIMONE and she passed away on Friday, 10/5/62, at Downey, California. Inquiries were made to determine whether any of the AR subjects in this area would be traveling to Downey to attend the funeral. Investigation was negative and as a result of contacts with other informants and sources of information, no one was known to make any reference to the death of TONINA LORIA.

The above conversation was the first one indicating that JAMES LANZA was cognizant of her death.

N/A
10/18/62 ✓ 8

F B I

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Date: 10/17/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL - REGISTERED
(Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Evers
Mr. Gandy
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (92-3432)
 FROM: SAC, SAN FRANCISCO (92-123)(P)
 SUBJECT: JAMES JOSEPH LANZA, aka.
 AR

P Remyairtel, 10/11/62.

The following is a summary of information furnished by SF-2405-C* for the period, 10/11/62 through 10/16/62.

On 10/12/62 SF-2405-C* made available information indicating that JAMES LANZA, [REDACTED] and JOE MARCONI had been invited by [REDACTED] to have dinner on Friday evening at FRANK ALIOTO's on Fishermen's Wharf. Informant did not indicate that other members of the poker club had been invited to attend this dinner. Informant was unable to determine whether or not the aforementioned individuals were going to get together that evening with the other members of the poker club.

b6
b7c

SF-2405-C* made available information on 10/15/62, indicating that ANTHONY LANZA, brother of the Subject, had placed a call for an individual known as JIM, no last name being mentioned. ANTHONY LANZA said to this individual, "It's Rosalie Desimone---the address is 8444 Quinn Street, down in Los Angeles---that's in the neighborhood of the property---been there fifty years. This property is next to the Texaco Oil Company." Informant advised that he was unable to determine why this information was given by ANTHONY LANZA and no further information was given by ANTHONY LANZA.

③ - Bureau (AM-RM)
 2 - San Francisco
 5 (1 - 92-123),
 (1 - 92-42; FRANK DESIMONE)
 HKW:jab
 (5) 25374 C. C. Wick
 963

REC-28
EX-100

92-3432-180

12 OCT 19 1962

Approved: C. C. Wick Sent _____ M Per _____
 Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3432)

FROM : SAC, CHICAGO (92-631) (RUC)

SUBJECT: MARIANO VINCENZO LANZA, aka
ANTI-RACKETEERING
(OO: SF)

DATE: 10/26/62

Rerep. of SA PAUL E. BUSH dated October 1, 1962,
at Denver.

Enclosed for San Francisco is a photostat copy
of CG rpt of SA [redacted] dated September 28, 1962,
captioned, [redacted] JAMES W. EGAN; [redacted] Pan
American Bank, Miami, Florida - VICTIM; ITSP (ACCOUNTING
AND FRAUD SECTION)."

b6
b7C

Rerep set forth a lead for Chicago to interview
[redacted] In addition, Chicago was requested to
furnish a summary of the local investigation of [redacted] and
Central Casualty Company.

ML
b6
b7C

The attention of Denver and San Francisco is
directed to the report of SA [redacted] enclosed for the San
Francisco Office (Denver has copy; see Denver file 87-8318).
This report sets forth an attempt by SA [redacted]
to interview [redacted] on September 6, 1962, at which time [redacted]
declined to talk on the advice of his attorney. This report
also summarizes the local investigation of [redacted] and Central
Casualty Company.

b6
b7C

In view of the above, no further investigation
will be conducted at Chicago.

2-Bureau
2-San Francisco (Enc. 1)(92-123)
2-Denver (92-231)
1-Phoenix (Info)
1-Chicago

JWG:MDW 26 OCT 1962
(8)

REC-14 10-3432-181
FBI - CHICAGO
308 11 29 1962

54 NOV 6 1962

F B I

Date: 10/29/62

Transmit the following in

PLAIN TEXT

(Type in plain text or code)

Via AIRTEL

AIR MAIL

(Priority or Method of Mailing)

Mr. Tolson
 Mr. Belmont
 Mr. Mohr
 Mr. Casper
 Mr. Callahan
 Mr. Conrad
 Mr. DeLoach
 Mr. Evans
 Mr. Gale
 Mr. Rosen
 Mr. Sullivan
 Mr. Tavel
 Mr. Trotter
 Tele. Room
 Miss Holmes
 Miss Gandy

TO : DIRECTOR, FBI (92-3432)
 FROM: SAC, SAN FRANCISCO (92-123)
 RE : JAMES JOSEPH LANZA, aka
 AR

Remyairtel 10/17/62.

The following is a summary of information furnished by SF 2405-C* for the period 10/17/62 through 10/26/62:

On 10/18/62, ANTHONY LANZA indicated to the informant that the store located in the LANZA property in San Mateo was now vacant and they were having trouble in trying to find a rental. Informant advised that several individuals had called but after discussing the property, these individuals appeared to be not interested.

On this same date, informant advised that ROSE LANZA, sister of the LANZA brothers, had received a check which apparently was for the purchase of a piece of property. The original deed was made in the name of ROSE LANZA and ANTHONY LANZA complained that the receipt should have been received for the purpose of reporting income tax. ANTHONY indicated to the informant that the check would be a receipt but if something happened to ROSE, it would be harder to prove that she had turned it over in equal parts to her brothers.

On 10/19/62, an unknown individual, who talked in Sicilian, came to the office and was talking to both JAMES and ANTHONY LANZA. In the discussion, this individual mentioned the name of JOE GENOVESE and the fact that he had apparently attended a funeral with the unknown individual. It was indicated to the informant that the unknown individual

3 - Bureau (AM) (RM) REC-32
 2 - San Francisco
 HKM/cmp NOV 2 1962
 (5)

92-3432-182
 OCT 31 1962

S. C. Wick

EX-111

Approved: _____ Sent: _____ M Per: _____
 Special Agent in Charge

SF 92-123
HKM/cmp

instead of attending the funeral service went across the street to a bar and had a drink. This individual explained that JOE GENOVESE became very mad and apparently is now not speaking to this individual and so he was telling his problem to JAMES LANZA. During this same discussion an individual mentioned by the unknown man as living in Los Angeles was having trouble with the members of his family and apparently threatening letters were received. In the conversation JAMES LANZA mentioned that he had talked to FRANK, no last name being given. This was followed by a statement also made by JIMMY LANZA to the effect that he had attended the wedding on Saturday and that FRANK had told him, "See if JIMMY knows." Informant was unable to secure any further details concerning this discussion but investigation has determined that JOE GENOVESE is the father of GREGORY GENOVESE. It is possible that the reference made to FRANK could refer to FRANK DE SIMONE of Los Angeles who recently had talked to JAMES LANZA and it is possible that this is the matter referred to. Informant advised that in their discussion they mentioned the name of [redacted] and the fact that he was born in Colorado. Informant advised that there was no further pertinent information in their discussion.

b6
b7c

On 10/24/62, SF 2405-C* advised that JAMES LANZA had a discussion with a [redacted] concerning olive oil. JIMMY LANZA was complaining that [redacted] was charging \$2.55 for his olive oil when LANZA had agreed with his customer that the price would be \$2.40. JIMMY LANZA indicated that he would have to straighten this matter out with HENRY IRVING, who is operating the Oro Olive Oil Company. Informant advised that JAMES LANZA commented, "that he doesn't blame him [redacted] for wanting to get more money for the oil but he should be reasonable about it."

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b7c

On this same date, informant advised that LANZA talked to "BOSS" JOE MARCONI and they discussed the recent trip of both MARCONI and DAN MARINI to Las Vegas. They discussed the fact that MARINI had lost \$50 and also that MARCONI had lost some money but that he did not advise how much. In this discussion JAMES LANZA indicated that ANTHONY LANZA's wife would return to the hospital on 11/5/62, and would be operated on the sixth. LANZA indicated to MARCONI that he would be back on the fourth. JAMES LANZA is planning the trip to Las Vegas during the first week of November.

SF 92-123
HKM/cmp

On 10/25/62, SF 2405-C* advised that JAMES LANZA had talked to JOE MARCONI and they had made arrangements for the poker game to be held at the home of MARCONI. During this conversation it was indicated that [redacted] of San Jose had been in to see JAMES LANZA. Investigation has previously determined that [redacted] of the Alum Rock Cheese Company in San Jose, California.

b6
b7c

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 1 1962

TELETYPE

URGENT 11-1-62 4-40 PM PST ELS

TO DIRECTOR, FBI /92-3432/ AND SAC, LAS VEGAS /92-288/
FROM SAC, SAN FRANCISCO /92-123/ 1P
JAMES JOSEPH LANZA, AKA., AR. OO SAN FRANCISCO.

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Connelly
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

SF TWO FOUR ZERO FIVE DASH C ASTERISK MADE AVAILABLE INFO
INDICATING THAT JAMES LANZA TRAVELING TO LAS VEGAS FOR TWO-DAY
PERIOD, STARTING NOV. TWO NEXT.

[REDACTED] WESTERN AIRLINES, ADVISED NOV. ONE INSTANT
SUBJECT AND HIS WIFE, JOSEPHINE, AND MR. JOSEPH P. MARCONI AND
HIS WIFE WERE TRAVELING AS PART OF GROUP OF FORTYTWO TO ATTEND
SAN FRANCISCO BUILDERS EXCHANGE CONVENTION AT LAS VEGAS. GROUP
LEAVES ON FLIGHT FOUR EIGHT ONE AT ELEVEN AM, NOV. TWO NEXT AND
ARRIVES LAS VEGAS TWELVE TWENTYFIVE P. M. ENTIRE GROUP SCHEDULED
TO RETURN FLIGHT SIX FOUR ZERO LEAVING LAS VEGAS ELEVEN TEN A. M.,
NOV. FOUR NEXT. [REDACTED] ADVISED HE DID NOT HAVE NAME OF HOTEL WHERE
CONVENTION WOULD BE HELD OR WHERE THIS GROUP WOULD REMAIN FOR TWO
DAYS. LAS VEGAS WILL, THROUGH CONFIDENTIAL INFORMANTS AND LOGICAL
SOURCES OF INFO, DETERMINE ACTIVITIES OF JAMES LANZA WHILE IN LAS
VEGAS. DETERMINE IF ANY LONG DISTANCE PHONE CALLS ARE MADE AND IF
POSSIBLE, IF ANY CONTACTS WITH OTHER INDIVIDUALS LOCATED IN LAS
VEGAS ARE MADE BY SUBJECT.
END AND ACK PLS.

b6
b7C

REC-35

92-3432-183
25 NOV 5 1962

c c1531

CORR DATE SHD BE 11-1-62

EX-101

7-45 PM OK FBI WA MSL
56 NOV 8 1962 342
OK FBI LV BZN

F B I

Date: 11/7/62

Transmit the following in _____

(Type in plain text or code)

Via AIRTELAIR MAIL

(Priority or Method of Mailing)

Mr. Tolson
 Mr. Belmont
 Mr. Mohr
 Mr. Casper
 Mr. Clegg
 Mr. Conrad
 Mr. Felt
 Mr. Felt
 Mr. Gandy
 Mr. Rosen
 Mr. Sullivan
 Mr. Tavel
 Mr. Trotter
 Tele. Room
 Miss Holmes
 Miss Gandy

TO: DIRECTOR, FBI (92-3432)
 FROM: SAC, SAN FRANCISCO (92-123)
 SUBJECT: JAMES JOSEPH LANZA, Aka
 AR

Re San Francisco airtel dated 10/29/62.

The following is a summary of information furnished by SF 2405-C* for the period October 27, 1962, through November 6, 1962:

SF 2405-C* made available information on 10/30/62, indicating that JAMES LANZA, in a discussion with JOSEPH MARCONI, had planned to spend the weekend in Las Vegas, Nevada. In the conversation it was indicated that they would leave the following day at 11 A.M. and that they would have to be at the airport at approximately 10:15.

The records of the Western Air Lines were reviewed on 10/31/62 and it was determined that JAMES LANZA, his wife, JOSEPH MARCONI, and his wife were a part of a group of 42 people who were going to Las Vegas to attend the Associated

3 - Bureau (RM) (AM)
 4 - San Francisco

{1 - 92-123}
 {1 - 92-176}
 {1 - 92-150}
 {1 - 92-406}

HKM:brb
 (7)

C. C. Wick

X-103

REC-46

92-3432-184

10 NOV 13 1962

Approved: 41 Sent _____ M Per _____

Special Agent in Charge

54 NOV 20 1962

SF 92-123

HKM:brb

Builders Convention in that city. The records indicated that the special flight would leave November 2, 1962, at 11 A.M. and would return from Las Vegas at 11:10 A.M. on November 4, 1962.

The Las Vegas Office was advised of this proposed trip.

On November 1, 1962, informant made available information indicating that JAMES LANZA had received a telephone call from [redacted] wife of [redacted] of San Jose. [redacted] explained that her husband had backed their car into a neighbor's garage and she wanted to be sure that the insurance company would take care of any damages that had been caused by [redacted] car.

b6
b7C

JAMES LANZA advised her he would look into the matter at once and see that the insurance company was notified.

On November 2, 1962, informant made available information indicating that ANTHONY LANZA was discussing with an unknown man the fact that he was trying to get an insurance policy for the coverage of the building owned by DAN MARINI.

ANTHONY LANZA indicated that the premiums might amount to \$40,000 and that they are now placed with another company. Informant has previously furnished information indicating that ANTHONY LANZA has been dickering for this insurance coverage for sometime.

SF 2405-C* made available information on November 5, 1962, indicating that VITO BRUNO and the LANZA brothers were having a discussion concerning MIKE ABATI. In the conversation, JAMES LANZA indicated that DON STEFEN (previously identified as STEVE ZOCCOLI) had paid a visit to MIKE ABATI on September 5, and on the 30th of September MIKE ABATI died.

LANZA indicated that MIKE's wife had written a letter. VITO BRUNO indicated that MIKE ABATI left the United States on July 8 (1961) and that he had been in Italy for about fourteen months. The informant furnished no additional information concerning this discussion.

SF 92-123

HKM;brb.

On the same date, informant advised that an unknown individual by the name of [redacted], not further identified, was talking to JAMES LANZA and JAMES LANZA told him that MIKE ABATI died on September 30, 1962.

b6
b7C

In this same discussion JAMES LANZA talked about DON STEFEN (STEVE ZOCCOLI of San Jose) and described him as a "good man" whose [redacted] had married the son of [redacted] of Cleveland.

b6
b7C

Previous investigation of ZOCCOLI has indicated that [redacted] is married to the son of [redacted] who presently resides in Los Angeles, California.

b6
b7C

In this same discussion JAMES LANZA indicated that DON STEFEN, [redacted] and DOMINICK ANZALONE are from Pittsburgh. He said DOMINICK ANZALONE knows JOE GALLO, who is here but he did know him when he was in Pittsburgh, "know him a long time".

b6
b7C

JAMES LANZA then discussed the trouble that ANZALONE is having with the Immigration Department claiming that they want to deport him and LANZA stated that ANZALONE dresses in \$250 suits, \$50 shoes, every day he looks like a millionaire and drives a Cadillac. After this remark was made [redacted] stated, "he's stupid".

b6
b7C

LANZA then indicated that the pizza parlor operated by ZOCCOLI went broke and JOE GALLO was left with the impression that he was the owner. JAMES LANZA then indicated to CHARLIE where the pizza parlor was located. LANZA continued on by telling CHARLIE about DOMINICK ANZALONE being a salesman and partner with JOE CERRITO's brother-in-law, [redacted]. LANZA stated they "now are giving the used car place a bad name by saying all the gangsters frequent the place".

b6
b7C

The City gave [redacted] and DOMINICK ANZALONE a license to sell used cars, so ANZALONE's attorney said

b6
b7C

SF 92-123

HKM:brb

"once the license has been given to him, they can't take it away".

JAMES LANZA indicated that Immigration was checking on ANZALONE and then he said, "they can't get him one way, they get him another way".

FBI

Date: 11/15/62

Transmit the following in _____
(Type in plain text or code)

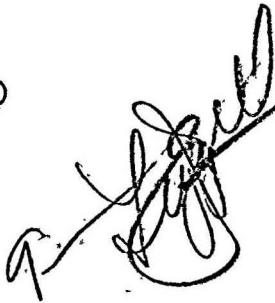
Via AIRTEL

AIR MAIL

(Priority or Method of Mailing)

Mr. Tolson
 Mr. Belmont
 Mr. Mohr
 Mr. Casper
 Mr. Callahan
 Mr. Conrad
 Mr. Felt
 Mr. Felt
 Mr. Gale
 Mr. Rosen
 Mr. Sullivan
 Mr. Tavel
 Mrs. Trotter
 T. P. Quinn
 Mrs. Holmes
 Miss Gandy

TO: DIRECTOR, FBI (92-3432)
 FROM: SAC, SAN FRANCISCO (92-123)
 JAMES JOSEPH LANZA, aka.
 AR
 OO: San Francisco



Re San Francisco airtel dated 11/7/62.

The following is a summary of information furnished by SF-2405-C* for the period, 11/7/62 through 11/14/62:

On 11/9/62 SF-2405-C* made available information indicating that JAMES and ANTHONY LANZA were talking to PHIL MORICI from San Jose, Calif. MORICI indicated to the LANZAs that he had recently been interviewed by the FBI and related some of the questions that he had been asked concerning JOSEPH CERRITO and DOMINICK ANZALONE. JAMES LANZA then indicated that GREGORY GENOVESE had recently been interviewed by the FBI and indicated that GENOVESE was questioned concerning his father-in-law (JOSEPH BONANNO). JAMES LANZA stated, "That's what they can't swallow. They know we're lying. Either I'm lying or Joe is lying because Joe says he wasn't there at all, and then we both left here together. Joe said he wasn't there at all at the hotel where his name appeared. I admitted that I was at Scranton." PHIL MORICI then asked, "Your name written there too?" LANZA: "Yes, Frank signed the name. Frank Desime." MORICI then asked, "How is Frank?" LANZA then stated, "Saw him the other night. Looks pretty good." This conversation was interrupted at this point and informant was unable to provide any further information indicating that LANZA had been together with FRANK DESIME. The above conversation refers to the trip taken by JAMES LANZA and JOSEPH CERRITO to Scranton, Pa. where they stayed at the

C. C. Wick

50 NOV 23 1962

(3) - Bureau (AM-RM)

1 - San Francisco

HKK:jab

(4)

REC-46

92-3432-185

EX-100

5 NOV 19 1962

Approved: _____ Sent: _____ M. Per: _____
Special Agent in Charge

SF-92-123
HKM:jab

Casey Hotel on the night of 11/13/57, the day prior to the Apalachin meeting.

The Los Angeles Office has been advised.

On 11/13/62 informant advised that JAMES LANZA indicated that [redacted] arrived in New York on 11/12/62 from Europe. He indicated that he will be back in San Francisco the following Sunday. In this conversation LANZA indicated that TONY's wife is recovering in the hospital from her operation and that things are going along very fine at this time.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : Director, FBI (Bufile)) DATE: 11/16/62

FROM : SAC, San Francisco (92-123 Sub 1)

SAC SF
SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title

JAMES JOSEPH LANZA

Character of Case Anti-Racketeering
Field Office San Francisco
Symbol Number SF 2405-C*

Type of Surveillance: Technical/or/
Microphone)

~~CONF. INFT.~~

6/16-1
Calif.

1. Name of person or organization on whom surveillance placed:

JAMES JOSEPH LANZA

2. Address where installation made. Also give exact room number or area covered:

560 Merchant Street, San Francisco. Misur covers activity which takes place in the office of JAMES LANZA.

3. Location of monitoring plant:

Central Technical Plant,
San Francisco

4. Dates of initial authorization and installation:

Authorized: 7/12/60
Installed: 8/11/60

5. Previous and other installations on the same subject (with dates and places):
SF 2405-C*, 559 Washington Street, San Francisco, misur, 4/29/59-9/1/59.

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized? -----

REC-22
92-373-186

b. Is the surveillance on a switchboard? -----

12 NOV 19 1962

c. Is the surveillance on a public coin-operated telephone? -----

1 - Bureau (RM-AM)

1 - San Francisco

6 DEC 5 1962

HKM:jab

(2)

See Note Page 4
1/21/62 VFL yes

SEC.
DIA
FBI
FBI
FBI

SPRC
ATM
FBI

- d. Is surveillance on a private line or a party line? -----
- e. If a party line, how many parties? -----
7. If a microphone surveillance involved, state number of microphones actually used and location of each:
Two microphones installed in the wall opposite the entry door to the LANZA office at 560 Merchant Street, San Francisco
8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:
No.
9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages).
See Attached
10. Could above information have been obtained from other sources and by other means?
No.
11. Number of live informants (in field division) who cover same subject:
None.
12. Has security factor changed since installation?
No.
13. Any request for the surveillance by outside agency (give name, title and agency):
No..
14. Cost of Plant Premises:
- Rental costs for plant premises: None
 - Give total number of other surveillances monitored at same plant.19

9. SF 2405-C*, made available information on 9-6-62 that, JOSEPH CERRITO and DOMINICK ANZALONE discussed the loss of ANZALONE'S used car dealers license with JAMES and ANTHONY LANZA. ANZALONE related his interview with the San Jose Police. JAMES LANZA advised, "they have got a lot of phonies running around, associating, nosing around and getting information. That's what FRANK was saying down in Los Angeles - FRANK DE SIMONE - that we got to be very, very careful. They will do so many things if we don't keep our eyes open." Later JAMES LANZA told his brother, "we ought not go to CERRITO'S too often." LA advised of the apparent visit of LANZA with De SIMONE. Investigation determined that ANZALONE entered partnership with [redacted] of CERRITO to have a legitament business to show INS who is trying to deport ANZALONE. b6 b7C

Informant advised on 9-13-62 that [redacted] JAMES and ANTHONY LANZA discussed who attended the funeral of their Uncle, MARIANO PRISINZANO, that AM. Fisur conducted verified that members of the family attended, also FILLIPO MAITA, and other close friends. No others were known to attend. b6 b7C

On 9-25-62 Informant advised that JAMES LANZA told his brother that, "he had made a call from a pay station to JOE GENOVESE who had an operation. The operation was on his eye." JOE GENOVESE, Tucson, Arizona, is the father of Gregory Genovese, son-in-law of JOE BONANNO.

SF 2504-C* advised on 10-10-62 that LANZA in a conversation with [redacted] last name not given, told her that TONINA LORIA, sister of FRANK DE SIMONE, had died on 10-5-62 at Downey, California. Informant related that LANZA gave no indication he would attend the funeral. b6 b7C

On 10-15-62, Informant made available information indicating that ANTHONY LANZA was talking to a JIM, last name not given. He told him that, "this individual is ROSALIE DE SIMONE, 8444 Quinn Street, near LA., that's in the neighborhood of the property -- been there fifty years." Informant did not know why this information was given.

Informant on 10-30-62, furnished information about the trip of JAMES LANZA, his wife, and JOE MARCONI and his wife, to Las Vegas on 11-2-62 to 11-4-62. Las Vegas office advised 11-10-62 that LANZA made no unusual contacts or telephone calls but he may have lost about \$2000.00 gambling.

SF 2405-C* on 11-5-62 indicated that LANZA told VITO BRUNO that he had heard from DON STEFEN (STEVE ZOCCOLI) that MIKE ABATI had died on 9-30-62 in Italy. ABATI was deported to Palermo, Italy on 7-8-61.

Informant made available on 11-9-62 a conversation with PHIL MORICE and JAMES LANZA. The talked about his, MORICI'S interview and also the interview of GREGORY GENOVESE, by Bureau Agents. The LANZA said, "they know we're lying, either I'm lying or JOE (CERRITO) is lying because JOE says he wasn't there at all, and then we both left here together. I admitted that I was at Scranton." MORICI, "your name written there too?" Lanza said, "FRANK DE SIMONE signed the name." Morici, "How is FRANK?", JAMES LANZA, "Saw him the other night. Looks pretty good." (Above taken from translation and inquiries to date have not indicated that DE SIMONE was in this area recently.) LA advised.

Because of Subjects continued contacts with JOE CERRITO and other members of the Italian - Sicilian Organization, his poker club members, and information concerning his activities and associates, it is recommended that this source be continued.

- c. If any others, set out the proportionate cost of instant surveillance:

None

15. Cost of Leased Line for instant installation?

\$18.70

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

2 Special Agents	\$23,395
6 Special Employees	\$53,050
3 Clerks	\$14,830
	<u>\$91,275</u>

- b. Total number of man hours per week spent at plant?

440

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

44 hrs.

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

\$9,127.50

17. Remarks (By SAC):

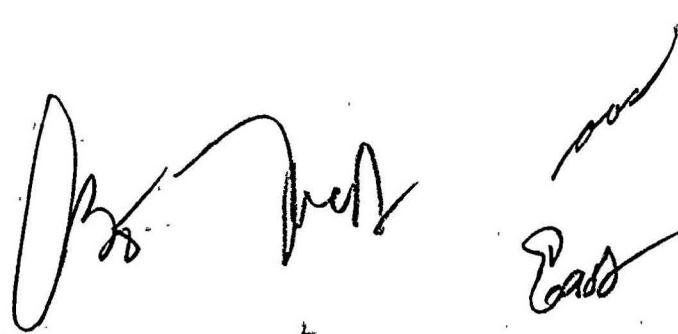
This misur continues to provide information concerning the activities and associates of the Subject and therefore, "unless advised to the contrary by the Bureau this surveillance will continue for an additional 90 days."

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

James Joseph Lanza is a prominent west coast hoodlum who has been under intensified investigation. He is in frequent contact with Joseph Bonanno, leading "commission" type hoodlum who currently resides in Tucson, Arizona, but who frequently visits in the San Francisco area. Lanza is also well acquainted and in contact with Joseph Cerrito and Dominick Anzalone, both of whom are subjects of intensified investigation and leaders in their respective areas of the west coast Italian hoodlum groups.

This source has been in operation for over two years and it continues to furnish information of great value to these investigations. The Special Investigative Division, therefore, concurs with the recommendation of SAC, San Francisco that this source be continued for another 90 days.

A photograph of two handwritten signatures. The signature on the left is "Dr. Webb" and the signature on the right is "Eadd". Both signatures are written in cursive ink.

F B I

Date: 11/28/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL - REGISTERED
(Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Mr. Tavel
Mr. Tracy
Mr. Gandy

TO: DIRECTOR, FBI (92-3432)
 FROM: SAC, SAN FRANCISCO (92-123)
 JAMES JOSEPH LANZA
 AR

Remyairtel, 11/15/62.

The following is a summary of information furnished by SF-2405-C* for the period, 11/15/62 through 11/27/62:

On 11/16/62 SF-2405-C* made available information indicating that JAMES LANZA was talking to HENRY IRVING concerning the purchase of olive oil from the Oro Olive Oil Co. In the discussion informant indicated that LANZA referred to the income tax obligations of MIKE ABATI. LANZA indicated that the matter would have to be handled by 12/5/62. LANZA also indicated that it was his understanding that MIKE did not have a brother but that he thought he had a sister who was located in Palermo, Italy.

On 11/19/62 informant furnished information indicating that JAMES LANZA had talked to [redacted] LANZA told [redacted] about the death of MIKE ABATI in Palermo, Italy. LANZA indicated that he had received a letter from ABATI's sister which was dated 9/3/62 and it just exchanged pleasantries and did not mention anything about the health of MIKE ABATI. LANZA then stated, "Mike died on September 5, 1962." JAMES LANZA further commented that he had talked to MIKE ABATI on two occasions in the past year, as MIKE had called him from Italy. LANZA then added the comment that MIKE ABATI, while in Italy, was being watched by the police. Then LANZA

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③ - Bureau (AM-RM) REC-58
 1 - San Francisco

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EX-11 DEG 4 1962
 11/28/62

Approved: _____ Sent: _____ M Per: _____
 Special Agent in Charge

SF-92-123

HKM:jab

indicated to [redacted] that he, LANZA, is always being watched. He stated he feels he is even being watched at his home. LANZA then stated, "They watch every move, got telephone tapped." LANZA then commented, "Hell, I don't care! They can come and talk to me. I haven't done anything wrong."

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On 11/20/62 informant advised that JAMES LANZA had indicated to him that both ANTHONY LANZA, his brother, and ANTHONY's wife were leaving the hospital that day and would return home. Later on in the same day, informant advised that LANZA told [redacted] (LNU) that ANTHONY's wife was recovering from her operation and he was very happy that everything turned out all right. He stated that X-rays had been taken and there wasn't anything apparently wrong with ANTHONY and that he was also released from the hospital.

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On 11/23/62 SF-2405-C* advised that JAMES LANZA had made arrangements with DAN MARINI to have the poker game at MARINI's house. LANZA indicated that STEVE ZOCCOLI would be there and this would make a total of seven players.

On the evening of 11/23/62 it was determined that the automobiles registered to STEVE ZOCCOLI, [redacted] and [redacted] were located in front of the residence of DAN MARINI.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 11/29/62	INVESTIGATIVE PERIOD 9/25/62 - 11/23/62
TITLE OF CASE MARIANO VINCENZO LANZA, aka. James Joseph Lanza		REPORT MADE BY SA HERBERT K. MUDD, JR.	TYPED BY ckm
		CHARACTER OF CASE AR	

REFERENCE:

Report of SA HERBERT K. MUDD, JR., dated 9/28/62, at San Francisco;
 Report of SA PAUL E. BUSH, dated 10/1/62, at Denver;
 Chicago letter to Bureau, 10/26/62.

- P -

ENCLOSURES:

TO BUREAU:

Two (2) copies of letterhead memorandum setting forth characterization of informants.

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

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3 - San Francisco (92-123)

92-3432-188 REC-46

18 DEC 3 1962

EX-120
REC-20

SPLIT SHEET, F 100

Dissemination Record of Attached Report			
Agency	1 Cen D/C Div Dept		
Request Recd.	0-6-2		
Date Fwd.	12/4/62		
How Fwd.			
By	51 DEC 14 1962		

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(1 - 92-275}
(1 - 92-107)
(1 - USA, Los Angeles)
1 - Phoenix (92-83) (Info.)
3 - San Francisco (92-123)
-

INFORMANTS

<u>IDENTITY OF SOURCE</u>	<u>DATE OF INFORMATION</u>	<u>AGENT TO WHOM FURNISHED</u>
SF T-28 is SF 2405-C*	Various dates.	HERBERT K. MUDD, JR.
SF T-33 is PCI [redacted] [redacted]	10/6/62, 11/21/62	HERBERT K. MUDD, JR.
SF T-37 is PCI [redacted] [redacted]	10/25/62	HERBERT K. MUDD, JR.
SF T-41 is PCI [redacted] Las Vegas, Nevada	11/7/62	Special Agents at Las Vegas

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CONTEMPLATED INFORMANT COVERAGE

The following informants and sources of information will continue to be contacted concerning the Subject:

PCI MRS. [REDACTED]

SF 2405-C*

[REDACTED]

PCI [REDACTED]

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LEADS:

Copies of this report are being furnished to the Albany, Denver, Los Angeles, and Phoenix Offices for their information.

SAN FRANCISCO OFFICE

AT LOS GATOS, CALIFORNIA

[REDACTED] made available information indicating that a toll call was charged to the residence of JAMES LANZA on 9/11/62, for telephone number [REDACTED] at Los Gatos, California. This number is listed to [REDACTED]
[REDACTED]

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Conduct credit and identification record check concerning this individual, and determine whether or not this individual may be involved in any type of criminal activity.

AT OROVILLE, CALIFORNIA

JAMES LANZA is the olive oil broker for the Oro Olive Oil Company at Oroville. This firm is presently

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owned by HENRY IRVING of San Francisco. He was formerly the partner of MIKE ABATI, who was deported to Italy on 7/8/61. IRVING has been operating the Olive Oil business since the deportation of ABATI. JAMES LANZA has been in communication with an individual who is known as [redacted] first name unknown, and also an individual known as [redacted] last name unknown, who are presently employed at the Oro Olive Oil Company.

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Attempt to identify both [redacted] and secure credit and identification record information concerning these two individuals.

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AT SAN FRANCISCO, CALIFORNIA

(1) Will continue to review telephone toll calls made by the Subject and his brother ANTHONY N. LANZA.

(2) Will continue to follow the activities of the Subject through SF 2405-C*.

(3) Will continue to conduct spot surveillances concerning the Subject at his place of business in San Francisco and at his residence in San Mateo, California.

(4) Will continue to develop information concerning the activities of the Subject and his association with individuals who are involved in the Italian-Sicilian Organization in this area.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, San Francisco
1 - USA, Los Angeles

Report of: SA HERBERT K. MUDD, JR.
Date: 11/29/62

Office: SAN FRANCISCO

Field Office File #: 92-123

Bureau File #: 92-3432

Title: MARIANO VINCENZO LANZA

Character: ANTIRACKETEERING

Synopsis: JAMES JOSEPH LANZA and his wife JOSEPHINE continue to reside at 19 Wildwood Drive, San Mateo, California. He continues his olive oil business and assists his brother, ANTHONY, in the insurance and real estate business. LANZA continues his association with the members of his poker club. Information concerning other associates has been set forth in this report. Subject and his wife traveled to Las Vegas, Nevada, for two days, and information developed indicated that LANZA had lost \$2,000 gambling.

- P -

DETAILS:

PERSONAL HISTORY AND BACKGROUND

SF T-33, on October 6, 1962, advised that she had observed JAMES LANZA at his home on this date. She stated that he was working in the front yard and did not appear to be going out of town. She stated that there were no unusual activities around the LANZA residence.

On November 21, 1962, SF T-33 advised that on the previous Friday night she had noticed several cars in front of the residence of JAMES LANZA. She stated that these cars appeared to be some of the same cars she had observed at the residence on previous occasions when the poker club was having its meeting.

SF 92-123

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SF T-33 stated that on Sunday, November 18, 1962, Subject was observed in the front yard with his son and his wife and their children. She stated that later in the afternoon a car arrived and an elderly couple got out of the car and the woman was greeted by LANZA, "How are you [redacted] how was the trip?" They then all entered the LANZA home.

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SF T-33 advised she has only seen the car owned by DAN MARINI at the residence of LANZA on the nights when the poker games are being held.

On November 16, 1962, the residence of JAMES LANZA, 19 Wildwood Drive, was observed by Special Agents of this office, and it was determined that the following were attending the poker game at the Subject's residence:

STEVE ZOCCOLI
[redacted]

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[redacted]
DAN MARINI

Investigation has determined that the [redacted] referred to above is identical with [redacted] b6 of JAMES LANZA. She arrived in San Francisco on Sunday b7C afternoon, November 18, 1962, from a trip to Italy. She was met by her husband at the International Airport, and they drove to the residence of JAMES LANZA.

SF T-37 advised on October 25, 1962, that about three weeks prior to this date, he and his wife traveled to San Mateo to see the LANZA brothers. Informant stated they wanted to see TONINA LANZA, the wife of ANTHONY, who had been ill. He stated that Mrs. LANZA had been returned to the hospital and they did not get to see her, but they did go to the home of JAMES LANZA. He stated on this occasion, he was introduced to GREGORY GENOVESE and [redacted]. He stated that nothing pertinent was discussed while he and his wife were in their presence and this was the first time that he had met either of the GENOVESES.

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SF 92-123
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[redacted] has previously been identified
in this investigation as the daughter of [redacted]
of Tucson, Arizona.

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Informant stated that on October 2, 1962, he
was called by [redacted]

[redacted]

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[redacted]

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There was no information available indicating
that [redacted] ever contacted LANZA during his stay in San
Francisco.

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SF T-28 advised on November 13, 1962, that
information indicating that JAMES LANZA's [redacted]
[redacted] arrived in New York on November 12, 1962, from
Europe, had been made available. Informant indicated that
[redacted] planned on being back in San Francisco the
following Sunday.

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On October 18, 1962, JAMES LANZA and his brother ANTHONY LANZA, were observed by Special Agents at his office, 559 Washington, as they were preparing to enter the automobile of ANTHONY LANZA en route to their homes in San Mateo, California.

SF T-28 advised on November 21, 1962, that JAMES LANZA, in a conversation with [redacted] related that ANTHONY LANZA and his wife TONINO [redacted] had both been released from the hospital on November 20, 1962. Informant indicated that ANTHONY LANZA had several X-Rays taken to determine whether or not he had injured himself in a fall several months ago and also to check on his ulcer. Informant further advised that Mrs. ANTHONY LANZA was still recovering from her operation, but had been permitted to return home, as her recovery has been very satisfactory.

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ASSOCIATES

Records of the County Clerk, Sacramento, reflect that NUNZIO MANNINA died in Mercy Hospital, Sacramento, August 6, 1962. He was born May 18, 1874, in Italy, the son of COSMO MANNINA, born in Italy, and BERNARDINE CARIFFO, born in Italy. He was self-employed as an olive and fruit merchant in Sacramento, California, for 35 years and resided at the time of his death at 2748 43rd Street. His wife, MARY MANNINA presently resides at that address.

The records of the Retailers Credit Association, Sacramento, made available by [redacted] on October 11, 1962, reflect that NUNZO MANNINA and wife MARY, resided at 2748-43rd Street, Sacramento, since 1938. NUNZO MANNINA retired in 1953 after being self-employed in the Olive Oil business for over thirty years. It was reported to Retailers Credit Association in 1960 that he had a five figure bank account.

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There is no record of NUNZO MANNINA in the files of the Sacramento Police Department or the Sacramento County Sheriff's Office.

A review of the Sacramento Bee and Sacramento Union Newspapers for the period from August 1, 1962, to August 10, 1962, fails to reflect any information relating to the death of NUNZO MANNINA.

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The files of the San Francisco Office contain no references concerning NUNZO MANNINA or his wife MARY.

SF T-28 made available information on September 25, 1962, concerning a conversation JAMES LANZA was having with his brother ANTHONY. Informant advised that JAMES LANZA stated, "He had made a call from a pay station to JOE GENOVESE who had an operation. The operation was for a cataract on his eye." Informant advised that he had no further details concerning the telephone call made by LANZA.

JOSEPH GENOVESE, Tucson, Arizona, has previously been identified in this investigation as the father of GREGORY GENOVESE.

SF T-28, on October 5, 1962, made information available indicating that JAMES LANZA had received information to the effect that BILL SCIORTINO had been questioned by the insurance company concerning traffic citations SCIORTINO had not listed in his application for the "Safe Driver Plan." Informant indicated that JAMES LANZA had several conversations with SCIORTINO in order to clarify this matter. Informant indicated that all conversations between the above two appeared to refer only to this insurance matter and no pertinent information was developed.

WILLIAM SCIORTINO has previously been identified in this investigation as a close associate of JAMES LANZA and has further been identified as "CAPO" of the Italian-Sicilian Organization in San Francisco.

On October 10, 1962, information was made available by SF T-28 indicating that a female by the first name of [redacted] was discussing her insurance problem with JAMES LANZA. At a point in the conversation, LANZA advised [redacted] that "TONINA LORIA" had passed away; she was bedridden for some twenty years. He said, "It is a blessing, for it was difficult to look at her any more; she had wasted away."

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It is to be noted that TONINA LORIA was the sister of FRANK DE SIMONE, and she passed away on Friday, October 5, 1962, at Downey, California. Informant was unable to furnish any information as to why JAMES LANZA was giving this information to the female only known as [redacted]

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SF T-28 made available information on October 15, 1962, indicating that ANTHONY LANZA had placed a call for an individual whom he identified as JIM, no last name being mentioned. Informant advised that ANTHONY LANZA told this person that, "It's ROSALIE DE SIMONE, the address is 8444 Quinn Street, down in Los Angeles, that's in the neighborhood of the property; been there for 50 years. This property is next to the Texaco Oil Company." Informant advised that he was unable to determine why this information was given by ANTHONY LANZA and informant was unable to determine further information concerning ROSALIE DE SIMONE.

FRANK DE SIMONE has previously been identified in this investigation as one who attended the Apalachin meeting on November 14, 1957, and who, on the night of November 13, 1957, was in the Casey Hotel in Scranton, Pennsylvania, with JAMES LANZA and others. It has also been determined that ROSALIE DE SIMONE is the mother of FRANK DE SIMONE, and their home address is 8444 Quinn Street, Downey, California.

On November 5, 1962, SF T-28 advised that VITO BRUNO had a discussion with JAMES LANZA concerning MIKE ABATI. In this conversation, JAMES LANZA indicated that he had received information that MIKE ABATI had passed away on September 30, 1962, at Palermo, Italy. The informant advised that BRUNO had indicated that MIKE ABATI had left the United States on July 8, 1961, and that he had been in Italy for about 14 months.

On the same date, SF T-28 advised that an unknown individual by the name of [redacted] not further identified, was told of the death of MIKE ABATI by JAMES LANZA. In this same conversation, they talked about DON STEFEN, (STEVE ZOCCOLI of San Jose), and described him as a "good man," whose daughter had married the son of [redacted] of Cleveland, Ohio.

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Previous investigation of ZOCCOLI has indicated that [redacted] is married to the son of [redacted] who presently resides in Los Angeles, California.

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In this same conversation, informant related that JAMES LANZA indicated that DON STEFEN, his brother, and DOMINICK ANZALONE are from Pittsburgh, Pennsylvania. LANZA further indicated that DOMINICK ANZALONE knew JOE GALLO when he was in Pittsburgh, and presently has been associated with him in San Jose, California. JAMES LANZA then discussed the trouble that ANZALONE is having with the Immigration Department, claiming that they want to deport him, and LANZA indicated that ANZALONE dresses in \$250 suits, \$50 shoes, every day he looks like a millionaire, and drives a Cadillac. Informant advised that after this statement was made, the individual by the name of [redacted] stated, "He's stupid."

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LANZA then indicated that the pizza parlor operated by ZOCCOLI went broke, and JOE GALLO was left with the impression that he was the owner. LANZA continued by telling [redacted] about ANZALONE being a salesman and partner with JOSEPH CERRITO's [redacted]. LANZA stated they "now are giving the used car place a bad name by saying all the gangsters frequent the place."

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LANZA indicated that the Immigration Department was checking on ANZALONE, and they said, "They can't get him one way, they get him another way."

On September 9, 1962, SF T-28 advised that JAMES and ANTHONY LANZA were talking to PHIL MORICI from San Jose. MORICI indicated to the LANZAS that he had recently been interviewed by Agents of the FBI and related some of the questions that he had been asked concerning JOSEPH CERRITO and DOMINICK ANZALONE. JAMES LANZA then indicated that GREGORY GENOVESE had recently been interviewed by the FBI and indicated that GREGORY was questioned concerning his father-in-law (JOSEPH BONANNO). JAMES LANZA then stated, "That's what they can't swallow. They know we are lying. Either I am lying or JOE is lying because JOE says he wasn't there at all, and then we both left here together. JOE said he wasn't there at all at the hotel where his name appeared. I admitted that I was at Scranton."

SF 92-123
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MORICI then asked, "Your name written there too?" LANZA said, "Yes, FRANK signed the name. FRANK DE SIMONE." MORICI then asked, "How is FRANK?" LANZA replied, "Saw him the other night; looks pretty good."

The above conversation was interrupted at this point, and informant was unable to provide any further information indicating that LANZA had actually been together with FRANK DE SIMONE. The above conversation refers to the trip taken by JAMES LANZA and JOSEPH CERRITO to Scranton, Pennsylvania, where they stayed at the Casey Hotel on the night of November 13, 1957, the day prior to the Apalachin meeting.

Investigation has determined that LANZA continues to meet with the members of his poker club with their meetings being held at the residence of JOSEPH MARCONI, [REDACTED] DAN MARINI, or JAMES LANZA.

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~~STEFANO~~ ZOCCOLI was interviewed at his place of business Half Moon Restaurant, 2687 Story Road, San Jose. CL. ZOCCOLI denied any knowledge of an Italian-Sicilian Organization, either on a local or national level, and further denied membership in any organizations other than the Elks Club.

ZOCCOLI acknowledged personal acquaintanceship with numerous individuals, including JOSEPH CERRITO, DOMINIC ANZALONE, SALVATORE MARINO, ANGELO MARINO, [REDACTED] TONY MAGGIO, [REDACTED] JAMES LANZA, [REDACTED] JOE GALLO, [REDACTED] NICK LICATA, and [REDACTED]

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Concerning JAMES LANZA, ZOCCOLI indicated he had met LANZA a number of years ago through LANZA's brother, who had sold insurance to ZOCCOLI, and he stated that he occasionally has contact with LANZA at the present time when he plays poker with LANZA in a group including a Mr. MARINI, a laundry business owner, and Mr. MARCONI, a plastering contractor, all from the San Francisco area.

SF 92-123
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ZOCCOLI advised that practically his only outside social activity involves occasional poker games with various associates of his. He stated that from time to time, these games will include JOE CERRITO, DOMINIC ANZALONE and MARINO in the San Jose area in addition to the poker games with LANZA and his associates in the San Francisco area.

LEGITIMATE ENTERPRISE

JAMES LANZA and his brother, ANTHONY LANZA, continue to operate Lanza Brothers as partners with offices located at 559 Washington Street, San Francisco, California.

On October 24, 1962, SF T-28 advised that JAMES LANZA had a lengthy discussion with a [redacted] concerning the olive oil business and the supplying of olive oil to his customers. Informant advised that there seemed to be some discussion concerning the charges to be made to the customer and LANZA indicated that he would have to straighten this matter out with HENRY IRVING.

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It has previously been determined that HENRY IRVING is presently the owner of the Oro Olive Oil Company, at Oroville, California.

The following investigation was conducted by SA DANIEL C. PELTON:

AT PRESCOTT, ARIZONA

After numerous negative attempts had been made to locate and interview Attorney at Law [redacted] he was contacted in Prescott, Arizona, on October 23, 1962.

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[redacted] advised that his firm had represented the Greene Cattle Company for many years, and as such he came in contact on one occasion with an attorney in San Francisco by the name of [redacted]. He stated that [redacted] was representing [redacted] niece, [redacted]

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SF 92-123
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He stated that he did not know the relationship between [redacted] and an attorney named JOSEPH ALIOTO, other than to see [redacted] one had to enter the law offices in the name of JOSEPH ALIOTO in San Francisco.

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[redacted] advised that in his capacity as attorney for the Greene Cattle Company, he could state definitely that JOE BONANNO of Tucson, Arizona, had absolutely no connection whatsoever with the Greene Cattle Company, and further that no money had ever been borrowed or otherwise obtained from JOSEPH BONANNO in Tucson.

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[redacted] advised that with regard to Subject LANZA, he had never heard of anyone named MARIANO VINCENZO LANZA.

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After reviewing the facts of this matter with [redacted] he stated that he felt the same as [redacted] namely that this whole matter had come about as a result of a coincidence, namely that a [redacted] the husband of [redacted] had retained [redacted] of Tucson, Arizona, as his attorney, and that [redacted] niece, [redacted] had retained JOSEPH ALIOTO as her attorney. He stated that ALIOTO was retained as the family attorney by [redacted] and her husband, in view of the fact that the [redacted] belonged to a rice-growers association in California, and that ALIOTO has been the attorney for this association for some time.

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[redacted] advised that the Greene Cattle Company is a multimillion-dollar operation and has been so for many years, and he stated that in his opinion the Greene Cattle Company had never, and would never, have anything to do with the racketeering outfits in the United States, and he, like [redacted] pledged his cooperation with the FBI in any way whatsoever in connection with any further questions in this matter.

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TRAVEL

SF T-28 advised on November 1, 1962, that JAMES LANZA, his wife, and JOSEPH MARCONI and his wife were traveling to Las Vegas, Nevada, on November 2, 1962.

[redacted] Western Airlines, advised on November 1, 1962, that LANZA, his wife JOSEPHINE, and Mr. and Mrs. JOSEPH P. MARCONI were traveling as part of a group of 42 individuals to attend the San Francisco Builders Exchange Convention at Las Vegas. The group would leave at 11:00 a.m. on November 2, 1962, and would return to San Francisco on November 4, 1962.

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On November 10, 1962, the Las Vegas Office advised that the Subject, LANZA, was observed on November 2, 1962, by Special Agents [redacted]

[redacted] He arrived as scheduled aboard Western Air Lines Flight 481, accompanied by his wife and several other individuals, who were in the same party. They traveled by chartered bus directly to the Flamingo Hotel where they were taken directly to their rooms. In approximately 20 minutes, LANZA appeared in the casino of the Flamingo Hotel where he ate lunch with his wife and another unknown couple who were members of the San Francisco party. He then played craps for approximately one and one half hours. He made no contacts during this period and lost approximately \$2,000.

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[redacted] advised on November 7, 1962, that no local or long distance calls were made from the hotel room occupied by Subject. He checked in with the San Francisco Building Exchange Group and checked out with this group on November 4, 1962.

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SF T-41 advised on November 7, 1962, that he is acquainted with Subject, since he has frequently stayed at the Flamingo Hotel in the past. LANZA is well known at the hotel and was observed by informant in conversation with several of the hotel pit bosses. During the time he was at the Flamingo, he spent most of the time in the hotel gambling. He gambled heavily the first day he was in

SF 92-123:

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Las Vegas, but since he was apparently losing, he gambled less heavily the second day. SF T-41 advised he observed no unusual activities on the part of the Subject and his visit to Las Vegas was apparently for vacation only.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

San Francisco, California

November 29, 1962

Title MARIANO VINCENZO LANZA

Character ANTIRACKETEERING

Reference Report of Special Agent HERBERT
K. MUDD, JR., dated and captioned
as above, at San Francisco,
California.

All sources (except any listed below) whose
identities are concealed in referenced communication have
furnished reliable information in the past.

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
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outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

San Francisco, California
November 29, 1962

MARIANO VINCENZO LANZA
ANTIRACKETEERING

Reference report of Special Agent HERBERT K. MUDD, JR., dated and captioned as above at San Francisco, California.

SF T-28 is in a position to be acquainted with the business activities and business associates of the LANZA brothers.

SF T-33 is in a position to make available information concerning the activities of JOSEPH LANZA in San Mateo, California.

SF T-37, who is in a position to report on the activities of the Subject.

SF T-41 is in a position to furnish information concerning the activities of JOSEPH LANZA in Las Vegas, Nevada.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

Date: 12/6/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL - REGISTERED
(Priority or Method of Mailing).

TO: DIRECTOR, FBI (92-3432)
 FROM: SAC, SAN FRANCISCO (92-123)
 JAMES JOSEPH LANZA
 AR

Remyairtel, 11/28/62.

The following is a summary of information furnished by SF-2405-C* for the period, 11/28/62 through 12/5/62:

On 11/28/62 SF-2405-C* made information available indicating that one, GASPAR ORLANDO SCIORTINO, was telling JAMES LANZA and ANTHONY LANZA that he was interviewed the day before by someone from the Immigration & Naturalization Service (INS). He was questioned concerning his date of birth, his citizenship and the fact that he had been out of the United States for several years as a child and that he had returned to the United States in approximately 1921. Informant advised that during the conversation, SCIORTINO admitted that he was born under the name of IGNACIO ORLANDO in Brooklyn, New York, in 1904. He admitted that he used this name on his passport and that he had changed the name when he came to California to SCIORTINO.

Informant further advised that SCIORTINO was greatly disturbed because he did not tell the immigration investigator that his true name was ORLANDO and therefore, he had rushed in to see JAMES LANZA so that they could help him get his birth certificate. Informant advised that TONY LANZA wrote a letter for SCIORTINO requesting the Bureau of Vital Statistics in Brooklyn, New York,

- ③ - Bureau (AM-RM)
- ④ - San Francisco
- (1 - 92-123)
- (1 - 92-558)
- (1 - 92-171)
- (1 - 92-661)

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92-3432-189

7 DEC 8 1962

54 DEC 11 1962

Approved
C. C. Edwick

Special Agent in Charge

Sent _____ M Per _____

SF-92-123

HKM:jab

to forward a copy of his birth certificate which would be sent directly to his place of business, 2773 - 24th St. in San Francisco.

During this same conversation informant advised that SCIORTINO had nothing to hide, but that they probably could get him on some technicality for voting under the name of SCIORTINO. LANZA then made the statement, "They do anything purposely to hook you, but if they should come now again, ask me for something else, I'll tell them to get the hell out. They try anything."

Appropriate leads have been set forth for the verification of the above information.

Informant advised on 11/29/62 that JAMES LANZA was talking to an unknown individual and he mentioned the fact that JOE had died.

He said he had a grocery store and his [redacted] He also added the fact that he had been in the hospital for the last couple of months. In this same conversation they talked about MIKE ABATI and the fact that he was 58 or 59 at the time he died on 9/5/62.

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The death notices of 11/30/62 reveal that GIUSEPPE MAITA had died on 11/29/62 at age 75. He is a brother of PHILIP MAITA, who is a close associate and friend of JAMES LANZA. Information concerning PHILIP MAITA has previously been furnished the Bureau.

On 12/3/62 SF-2405-C* made available information concerning a foreign conversation between JAMES LANZA and an individual only known by the name of JOE. This JOE appeared to be from the San Jose, Calif. area and was quite familiar with some of the same associates of JAMES LANZA. LANZA was reiterating his conversation of several months ago with the Internal Revenue agent who was questioning him concerning JOE BONANNO. The agent had asked JAMES LANZA if he had known JOE BONANNO and the extent of his association with him. JAMES LANZA advised that he had met BONANNO a couple of times at his son-in-law's. LANZA then stated, "Know him through cousin, JOE GENOVESE, who's a good friend of mine. Done business with him long time."

SF-92-123

HKM:jab

Investigation has previously determined that JAMES LANZA has purchased cherries from a FRANK JOSEPH GENOVESE at Cupertino, Calif., which is near San Jose. JOE BONANNO's son-in-law is GREGORY GENOVESE, who is related to FRANK JOSEPH GENOVESE. Later on in the conversation, JAMES LANZA had asked the JOE first mentioned if he had seen JOE GENOVESE and the reply was in the negative. JAMES LANZA then stated, "He moved to Stockton, bought land in Stockton." He bought it outright when he sold his place in Cupertino."

The individual known as JOE GENOVESE, operator of a cherry orchard, has previously been identified as a member of the Italian-Sicilian Organization of San Francisco.

In this same conversation JAMES LANZA was talking about being questioned by Immigration and in this conversation he stated, "They asked me how I got my citizenship." LANZA then stated, "I told them I was citizen through my father. He was born in Italy. They wanted to know if Vincenzo Mariano (Lanza) and I were the same person. I told them, same man."

The investigation of LANZA conducted by INS in Palermo, Italy reflects that JAMES LANZA's birth certificate shows his name to be MARIANO VINCENZO LANZA.

F B I

Date: 12/17/62

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL

AIR MAIL-REGISTERED

(Priority or Method of Mailing)

Mr. Tolson
 Mr. Belmont
 Mr. Mohr
 Mr. Casper
 Mr. Callahan
 Mr. Conrad
 Mr. DeLoach
 Mr. Evans
 Mr. Gale
 Mr. Rosen
 Mr. Sullivan
 Mr. Taylor
 Mr. Trotter
 Tele. Room
 Miss Holmes
 Miss Gandy

TO: DIRECTOR, FBI (92-3432)
 FROM: SAC, SAN FRANCISCO (92-123)
 JAMES JOSEPH LANZA
 AR

Remyairtel, 12/6/62.

The following is a summary of information furnished by SF-2405-C* for the period, 12/6/62 through 12/16/62:

On 12/6/62 SF-2405-C* made available information indicating that JAMES LANZA, in a discussion with VITO BRUNO, explained that he had sent a letter to MIKE ABATI's wife about MIKE's income tax matter. LANZA indicated that he had not heard from the wife and he was pretty disgusted with her because she had not handled this matter promptly.

On 12/7/62 informant made available information indicating that JAMES LANZA had talked to [] of the Alum Rock Cheese Co., San Jose, Calif.) concerning the purchase of tomatoes and tomato puree. LANZA indicated that he was trying to get 200 cases but he did not mention for whom. LANZA indicated that the price was right and that he would hear from [] at a later date if the order could be filled.

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On 12/10/62 SF-2405-C made available information indicating that ANTHONY LANZA had received a call from [] in which it was indicated that the price would be \$3.95 plus \$1.00 tax for Grade 1. He added that the price was \$3.15 for the standard.

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REC-71

92-3432-190

6 DEC 19 1962

3 - Bureau (AM-RM)
1 - San FranciscoHKM:jab
(4)

C. C. Wicks

60 DEC 20 1962

Approved: Sent _____ M Per _____
Special Agent in Charge

SF-92-123
HJM:jab

Informant advised that JAMES LANZA on his return to the office was told by ANTHONY that [redacted] had called about the tomatoes and that they are all gone. ANTHONY LANZA did quote the prices to JAMES LANZA.

Over the past several days ANTHONY and JAMES LANZA have been discussing the purchase of wine and vermouth which they plan on giving as Christmas presents to their friends and persons with whom they do business.

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F B I

Date: 1/4/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL - REGISTERED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3432)
 FROM: SAC, SAN FRANCISCO (92-123)
dear
 JAMES JOSEPH LANZA
 AR

Remyairtel, 12/17/62.

The following is a summary of information furnished by SF-2405-C* for the period, 12/17/62 through 1/3/63:

On 12/18/62 SF-2405-C* made available information indicating that JAMES LANZA had talked to HENRY IRVING, JR. concerning olive oil ordered by LANZA. During the conversation LANZA indicated that "they" had plenty of crude oil but none had been refined for several weeks because the man who handles this business was in the hospital. LANZA then told TONY, "This is a hell of a way to run a business."

JIMMY continued that he would have to call IRVING again because he needed twenty-five drums of oil for TONY ESPISITO.

On 12/19/62 informant advised that JAMES LANZA and ANTHONY LANZA were working on their Christmas lists and had made several calls to order Scotch, whisky and wine. JAMES LANZA had made provisions to purchase canned crab meat, as well as to get jars of olives.

On 12/20/62 LANZA was observed by Special Agents as he returned to his office at approximately 9:30 A.M., carrying a large crate marked "canned crab meat." He was followed by an unknown

REC-28

3 - Bureau (AM-RM)
 3 - San Francisco (1 - 92-123)
 (1 - 92-510, GREGORY GENOVESE).
 (1 - 92-558, GASpare O. SCiORTINO) —

92-3432-191

HKM:jab
(6)

12 JAN 7 1963

C.C. - NICH

Approved

Sent

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Special Agent in Charge

54 JAN 10 1963

SF-92-123
HMK:jab

individual who entered the office with LANZA. This individual did not stay in the office very long, as he left immediately and walked toward the downtown area of San Francisco. LANZA's car was observed parked near the office and it contained several cases of wine and several cases of pears.

On this same date informant advised that JOE MARCONI entered into a discussion with JIMMY LANZA about his plasterers' union. MARCONI stated, "It looks like in time the unions will take over the government." JIMMY LANZA then remarked, "In their business, you pay and pay the laborer....workmanship gets worse and worse." JOE MARCONI was given several bottles of wine as his Christmas present from the LANZAs.

SF-2405-C* advised on 12/21/62 that JAMES LANZA was unable to get hold of HENRY IRVING, SR., who was still away from work. JIMMY then complained vigorously to [redacted] concerning the order for the Veronica Olive Oil Co. and demanded that something be done about it because they needed the olive oil for their Christmas business. JAMES LANZA demanded that [redacted] contact HENRY IRVING, SR. and have him get in touch with LANZA immediately.

On 12/27/62 informant advised that ANTHONY LANZA received a call from an individual known as HARRY, no last name being given. TONY stated, "I got the papers and will send them over, what you do is send me a bill, put me down for one hundred shares and one hundred shares for Jimmy." ANTHONY LANZA did not identify the name of the stock being purchased or the type of investment and concluded by wishing HARRY a Happy New Year.

On 12/28/62 informant advised that JAMES LANZA had made arrangements for the poker game to be held that evening at the home of [redacted]. He indicated that the regular players had been invited.

On 12/31/62 SF-2405-C* advised that an individual by the name of [redacted] (Phn.) had talked to JAMES LANZA and LANZA indicated to him that the dinner would be at the same place at the airport about 3:30 P.M., but indicated that [redacted] should come to his house about 1:30 P.M, and they would have a couple of drinks before they went to the dinner.

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SF-92-123

HKM:jab

On 1/2/63 informant advised that JAMES and ANTHONY LANZA were discussing the cost of the party. TONY said it all came to \$280.00. The food came to \$195.00. JIMMY mentioned that this amount was figured on twenty-five grown-ups and children. Drinks were 75¢ apiece. JIMMY compared the prices with last year and they found that they paid more for the bottled wine. TONY said he gave the waiter a \$25.00 tip and \$5.00 to the head waiter. Investigation has previously determined that this party given on 1/1/63 was paid for by ROSE LANZA, sister of the LANZA brothers. This party was held in the Sky Room of the Hilton Inn at San Francisco International Airport.

SF-2405-C* advised on 1/3/63 that JAMES LANZA stated to ANTHONY LANZA, "IBM went down five points, the whole thing stinks to me. One day it's way down and the next day way up. If it wouldn't cost so much money I would get completely out."

Informant advised on this date that ANTHONY LANZA talked to [redacted] concerning an insurance claim. The insurance claim had been filed by GREGORY GENOVESE, who, on New Year's Eve, had the side rear-view mirror torn off of his car and a dent banged into the fender. ANTHONY indicated that the incident had occurred at the Cabano Motel in Palo Alto. On this same date ANTHONY LANZA called GENOVESE and told him to replace the mirror and to have the fender taken care of. He indicated that the bill should be sent to his office.

On this same day JAMES LANZA talked to [redacted] and made arrangements for him to have dinner with MARCONI and himself on Friday evening, after which they would go to JIMMY LANZA's house to play poker. In this conversation LANZA asked him to invite someone, but he did not mention any names and that he could even come to have dinner with them if he so desired.

On 1/3/63 informant advised that an individual by the name of [redacted] whose conversation was partially in Italian, talked to JAMES LANZA about all the questions he had to answer concerning his citizenship. In this conversation JIMMY stated, "Then they will find out that your last name is not Sciortino." The discussion continued concerning SCIORTINO's citizenship papers and then JAMES LANZA stated, "These FBI guys across the street, pass them on the street, always snooping. They have told

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HMK:jab

Immigration to check this guy out and see if he is clean. They pass it on from one department to the other, it goes from Immigration to Internal Revenue to the FBI, trying to get something not on the up and up, they are never satisfied. This went from the FBI to Immigration." JIMMY LANZA then stated to ANTHONY LANZA, after completing his discussion with BILL, "What the hell do they want, they investigate things, eat up money and time, eating up the taxpayers' money."

The individual referred to above is GASPERO O. SCIORTINO, who is presently being investigated by INS concerning his citizenship.

Investigator [redacted] of INS, advised that he had talked to SCIORTINO on 1/2/63 and had made a tentative date to talk to him about his citizenship papers and also the fact that they had determined, after securing a birth record from Brooklyn, New York, that SCIORTINO was born under the name of GASPERO ORLANDO. Results of INS investigation will be furnished this office.

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Date: 1/15/63

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

AIR MAIL

(Priority or Method of Mailing)

Mr. Tolson
 Mr. Belmont
 Mr. Mohr
 Mr. Casper
 Mr. Callahan
 Mr. Conrad
 Mr. DeLoach
 Mr. Evans
 Mr. Gale
 Mr. Rosen
 Mr. Sullivan
 Mr. Tavel
 Mr. Trotter
 Tele. Room
 Miss Holmes
 Miss Gandy

TO: DIRECTOR, FBI (92-3432)
 FROM: SAC, SAN FRANCISCO (92-123)
 JAMES JOSEPH LANZA
 AR

Remyairtel, 1/4/63.

The following is a summary of information furnished by SF-2405-C* for the period, 1/4/63 through 1/14/63:

On 1/7/63 SF-2405-C* made available information indicating that [redacted] who had purchased the [redacted] at [redacted], San Francisco, and his [redacted] had been robbed on the night of 12/31/62. [redacted] was presenting a claim for the replacement of his front windows which had been broken by two shots fired by an unknown Negro. The liquor store had previously belonged to [redacted] an old-time friend of JAMES LANZA. [redacted] advised that no one has been arrested as yet for the robbery.

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On 1/8/63 informant advised that ANTHONY LANZA was talking to [redacted] (phn.) concerning the purchase of stock in the Hibernia Bank of San Francisco. Both ANTHONY and JAMES LANZA felt that this was a very good investment but TONY did not know whether they ought to take a chance at this time on making a purchase. JAMES followed with the statement, "But we don't have the money."

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The discussion continued and JAMES LANZA then told [redacted] that he would give him an order for one hundred shares at 77 and would await his call if and when the sale was made. JAMES LANZA

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3 - Bureau (AM)
 1 - San Francisco

NO DEBT AT THIS TIME

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C. C. Wick

1/15/63

EX-118
 REC-3

92-3432-192

12 JAN 17 1963

Approved:

Sent

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Per

324
 KIR
 63 JAN 23 1963
 Special Agent in Charge

SF-92-123

HKM:jab

was interested in this type of stock as it pays a very good quarterly dividend.

On the same date JAMES LANZA, in a conversation with DAN MARINI, discussed the fact that MARINI had received tickets to the clubhouse of the Bay Meadows Race Track and he was sending them to JIMMY. JAMES LANZA indicated that purchasers of stock in the Bay Meadows Race Track were given these tickets and he indicated to TONY that the stock in the race track was now selling at \$700.00 a share.

On 1/9/63 JAMES and ANTHONY LANZA entered into a long discussion with an individual by the name of [redacted] not further identified. This individual was involved in an automobile accident on 2/24/62 at Virdi, Nevada, and had been trying to collect his claim for some time. [redacted] stated that he is a very good friend of AL LA ROCCA and he was the one who recommended that [redacted] talk to the LANZA brothers in an effort to collect his claim. JAMES LANZA determined that a settlement of \$4,500.00 was to be paid through the Glen Falls Insurance Co., but as he did not represent this firm, he would have to determine just who was handling the claims of this company in San Francisco. JAMES LANZA indicated to ANTHONY that the Home Insurance Co. had recently taken over the business of the Glen Falls Insurance Co. and at the present time a settlement was being made between the companies and ANTHONY indicated to [redacted] that he should go to Reno, Nevada, and secure an attorney and get the matter settled. [redacted] indicated that he had already notified the company that he was talking to the LANZA brothers and that if a check came for him, it should be given to AL LA ROCCA, who would then get in touch with [redacted]

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On 1/10/63 SF-2405-C* advised that JAMES LANZA had a long discussion with HENRY IRVING concerning the operation of the Oro Olive Oil Co. at Oroville, Calif. JAMES LANZA complained because IRVING had not made any provision to handle the orders sent to him by LANZA and it was brought out during this discussion that the amount of oil on hand at the present time was very low and IRVING could not even fill the order for fifteen drums which had been ordered by LANZA. In this conversation IRVING indicated to LANZA, "We are a little

SF-92-123
HKM:jab

strapped for money now." IRVING asked that LANZA contact TONY ESPOSITO to ask him to send an advance on the last 25 drums which he purchased.

On 1/10/63 informant advised that an individual by the name of [REDACTED] who requested that ANTHONY and JIMMY LANZA assist her in settling her father's estate, indicated that her father, [REDACTED] had left a will placing all of the money in trust for [REDACTED] her daughter. ANTHONY LANZA advised her that he would look into the matter and have the titles to the property searched and then would advise her as to whether or not an attorney would be necessary in handling this matter.

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F B I

Date: 1/24/63

Transmit the following in _____

(Type in plain text or code)

Via AIRTELAIR MAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3432)
 FROM: SAC, SAN FRANCISCO (92-123)
 JAMES JOSEPH LANZA
 AR

Remyairtel, 1/15/63.

The following is a summary of information furnished by SF-2405-C* for the period, 1/15/63 through 1/22/63.

SF-2405-C* made available information on 1/15/63 that an individual by the name of [] no last name being mentioned, entered into a discussion with JAMES LANZA concerning the LANZA property at El Camino and 25th Avenue in San Mateo, Calif. JAMES LANZA was explaining that it was a nice store and was renting for \$225.00 with parking in the back. LANZA stated it is very reasonable but they have not had one "bite" in three months. JAMES LANZA stated that he could not understand this as there are no other store vacancies in the immediate neighborhood. Information concerning this property owned by the LANZA brothers has previously been furnished. The informant was unable to provide any further information as to the identity of the individual known as [].

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On 1/17/63 informant advised that JAMES LANZA had called [] and JOE MARCONI and advised them that the poker game for Friday night would be held at the home of [].

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SF-2405-C* made available information on 1/21/63 indicating that ANTHONY LANZA had contacted an individual by the name of CARL, no last name mentioned, who is connected with the

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3 - Bureau (AM)
 1 - San Francisco
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REC-2

20 JAN 26 1963

92-3432-193

Approved: _____ Sent: _____ M Per: _____
 Special Agent in Charge

NAB

SF-92-123

HKM:jab

Burlingame branch of the Wells Fargo Bank. ANTHONY LANZA requested that this individual make an appraisal of the property located at 1225-29 South Beach in San Mateo. ANTHONY LANZA indicated that they were considering purchasing this property and they desired to get an appraisal before they took final action.

On the same date informant advised that JAMES LANZA had called a [redacted] of the Bank of America in San Mateo and introduced himself as a friend of Mr. MARINI's. In this conversation LANZA indicated that they were interested in the piece of property mentioned above and that as soon as the building was appraised, they would contact them for a bank loan in the amount of approximately \$65,000.00.

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On the same date ANTHONY LANZA talked to [redacted] who has previously been identified as a representative of one of the insurance companies, and discussed with him the insurance on the piece of property mentioned above. LANZA indicated that the insurance on this property at the present time is held by the Western Mortgage Corp., 2700 Wilshire Blvd., Los Angeles. In this same conversation ANTHONY LANZA indicated that the property would be purchased by ANTHONY LANZA and his wife, joined by JAMES J. LANZA and his wife, JOSEPHINE LANZA. It was indicated that this property was owned at the present time by [redacted] who resides on the property. This purchase of property will be closely followed to determine the extent of JAMES LANZA's investment in the purchase of this property.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 1/24/63	INVESTIGATIVE PERIOD 11/30/62 - 1/11/63
TITLE OF CASE MARIANO VINCENZO LANZA, aka James Joseph Lanza		REPORT MADE BY SA HERBERT K. MUDD, JR.	TYPED BY mh
		CHARACTER OF CASE AR	

REFERENCE: Report of SA HERBERT K. MUDD, JR., dated 11/29/62 at San Francisco.

- P -

ENCLOSURE: TO BUREAU

Two (2) copies of a letterhead memoranda setting forth characterization of informants.

INFORMANTS:

<u>IDENTITY OF SOURCE</u>	<u>DATE OF INFORMATION</u>	<u>AGENT TO WHOM FURNISHED</u>
SF T-28 is SF 2405-C*	Various dates	HERBERT K. MUDD, JR.
SF T-33 is PCI [redacted]	12/20/62	HERBERT K. MUDD, JR.

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APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-3432) (INFO)
- 1 - USA, San Francisco
- 2 - Albany (1 - 92-208) (INFO)
- (1 - 62-1152A) (INFO)
- 2 - Buffalo
- 1 - Denver (92-231) (INFO)
- 2 - New York (92-984)
- 2 - San Francisco (92-123)

JAN 4 1963

92-3432-194

REC-71

11 JAN 28 1963

ST-102

Dissemination Record of Attached Report			
Agency	1 Cen	016	DIST
Request Recd.	0-6-2		
Date Fwd.	2-11-63		
How Fwd.			
By	1001531		

Notations

INFO
STAT
CLASSIFIED

SF 92-123
HKM/mh

<u>IDENTITY OF SOURCE</u>	<u>DATE OF INFORMATION</u>	<u>AGENT TO WHOM FURNISHED</u>
SF T-34 is [redacted]	12/28/62	HAROLD V. CATES
SF T-37 is PCT [redacted] [redacted]	11/28/62 1/9/63	HERBERT K. MUDD, JR.

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CONTEMPLATED INFORMANT COVERAGE

The following informants and sources of information will continue to be contacted concerning the Subject:

PCI [redacted]

SF 2405-C*

[redacted]

PCI [redacted]

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LEADS

Copies of this report are being furnished to the Albany and Denver Offices for their information.

THE BUFFALO OFFICE

AT BUFFALO, NEW YORK:

Will conduct credit and identification record checks concerning [redacted] who has been described by the Subject as an attorney who handled criminal matters. He is also known to have resided in New York City prior to coming to San Francisco at which time he was connected with the California Grape Products Corporation whose offices were located at 418 West 25th Street, New York City in 1945. See New York City lead.

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THE NEW YORK OFFICE

AT NEW YORK CITY, NEW YORK:

Will conduct credit and identification record checks concerning [redacted] and individual described by Subject by the name of [redacted] (PH) who is the brother-in-law of [redacted]. Review information as set forth in this report

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SF 92-123
HKm/mh

under the subject matter of "ASSOCIATES" and determine whether or not there is any credit information or Dunn and Bradstreet information available concerning the California Grape Products Company who maintained its office at 418 West 25th Street, New York City in May 1945. Files this office reveal that [redacted] and [redacted] of the California Grape Products Corp in New York.

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Attempt to secure full and complete background information concerning [redacted] which may be used to determine whether or not this individual is possibly related to the Subject.

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THE SAN FRANCISCO OFFICE

AT SAN FRANCISCO, CALIFORNIA:

Will continue to review telephone toll calls made by the Subject and his brother ANTHONY N. LANZA.

Will continue to follow the activities of the Subject through SF 2405-C*.

Will continue to conduct spot surveillances at the Subject's place of business in San Francisco and at his residence in San Mateo, California.

Will continue to develop information concerning the activities of the Subject and his association with individuals who are involved in the Italian-Sicilian Organization in this area.

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, San Francisco

Report of: SA HERBERT K. MUDD, JR.
Date: 1/24/63

Office: San Francisco

Field Office File #: 92-123.

Bureau File #: 92-3432

Title: MARIANO VINCENZO LANZA

Character: ANTIRACKETEERING

Synopsis: JAMES JOSEPH LANZA and his wife JOSEPHINE continue to reside in San Mateo, California. He continues to operate his olive oil business and assists his brother ANTHONY in the insurance and real estate business. LANZA continues to associate with members of his poker club. Investigation conducted by Internal Revenue Service, Phoenix, has failed to reveal any information available to indicate that JOE BONANNO had an interest in the GreeneCattle Company. Subject has been called upon to assist GASPARA O. SCIORTINO in securing his birth certificate and advise him regarding his questioning by Immigration Officials in San Francisco.

- P -

DETAILS:PERSONAL HISTORY AND BACKGROUND

SF T-33 advised on December 20, 1962 that she had noticed that the poker game was held at the LANZA residence on December 7, 1962. She stated that the same cars appeared in front of the house with the addition of the car she knows as the one belonging to [redacted] of JAMES LANZA. She stated that [redacted] must have stayed over night because of the thick fog as she saw LANZA leave in his car at about 8 AM on Saturday morning.

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She stated that [redacted] of ANTHONY LANZA, has been over to the JAMES LANZAs home on several occasions

SF 92-123
HKM/mh

as she has noticed him as well as his Mercedes-Benz sports car. She stated that she observed JAMES LANZA around the house but has noticed nothing unusual about his activity. She stated that his wife seems to be working every day and getting home late at night as she usually drives their Cadillac to and from work. Informant advised that the LANZAs continue to keep to themselves and have not been invited to any of the neighborhood parties which have occurred during this holiday season.

SF T-37 advised on November 28, 1962, that he had been in contact with JAMES LANZA on several occasions since the last interview. He stated that he had been [redacted]

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[redacted] He stated that JAMES told him about the trouble ANTHONY LANZA was having and that he had been in the hospital for a checkup. Informant related that LANZA told him that ANTHONY's wife had recovered from her operation and that ANTHONY was all right but he did need some treatments to heal his ulcer. Informant stated that LANZA in all the conversations only talked about the family and furnished no pertinent information concerning his activities or associates.

On January 9, 1963, SF T-37 advised that he and his wife had traveled to [redacted]

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On December 3, 1962, SF T-28 made available information to the effect that JAMES LANZA was telling about how he was questioned some time ago by Immigration and Naturalization Service (INS) concerning his citizenship. LANZA related that, "They asked me how I got my citizenship and I told them I was a citizen through my father who was born in Italy. They wanted to know if VINCENZO MARIANO LANZA and I were the same person. I told them, same man." It has previously been related in this file that the investigation conducted by INS in Palermo, Italy revealed the birth certificate of the Subject did certify that his name at the time of birth was MARIANO VINCENZO LANZA.

ASSOCIATES

On November 28, 1962 SF T-28 made information available indicating that one, GASPERE ORLANDO SCIORTINO, was telling JAMES LANZA and ANTHONY LANZA that he was interviewed the day before by someone from the INS. He was questioned concerning his date of birth, his citizenship and the fact that he had been out of the United States for several years as a child and that he had returned to the United States in approximately 1921. Informant advised that during the conversation, SCIORTINO admitted that he was born under the name of IGNACIO ORLANDO in Brooklyn, New York, in 1904. He admitted that he used this name on his passport and that he had changed the name when he came to California as SCIORTINO.

Gaspere O. Sciortino

Informant further advised that SCIORTINO was greatly disturbed because he did not tell the immigration investigator that his true name was ORLANDO and therefore, he had rushed in to see JAMES LANZA so that they could help him get his birth certificate. Informant advised that TONY LANZA wrote a letter for SCIORTINO requesting the Bureau of Vital Statistics in Brooklyn, New York, to forward a copy of his birth certificate which would be sent directly to his place of business, 2773 24th Street, San Francisco.

During this same conversation informant advised that SCIORTINO had nothing to hide, but that they probably could get him on some technicality for voting under the name of SCIORTINO. LANZA then made the statement, "They do anything purposely to hook you, but if they should come now again, ask me for something else, I'll tell them to get the hell out. They try anything."

[redacted] Investigator, INS, San Francisco, advised on December 5, 1962, that his office received a copy of the birth record No. 8574 for an individual by the name of GASPERE ORLANDO. The birthdate was given as April 18, 1904 at 548 Flushing Avenue, Brooklyn, New York. The birth was reported April 25, 1904 and the file indicated that the child's father was NINO ORLANDO and his mother was GUISEPPINA ORLANDO nee CORPORA. [redacted] advised that his department will continue their investigation to determine the true name of GASPERE O. SCIORTINO.

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On January 3, 1963, SF T-28 advised that JAMES LANZA was talking to [redacted] and [redacted] was greatly concerned because the immigration people were coming back to his place of business to question him about his birth certificate. JAMES LANZA then stated, "Then they will find out that your last name is not [redacted]" Informant advised that their discussion continued, LANZA remarked that these types of investigations are being conducted by the Immigration Department, Internal Revenue and the FBI in order to try and find out whether an individual is clean

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SF 92-123
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or not. LANZA remarked, "They are never satisfied, this went from the FBI to Immigration."

On January 8, 1963, SF T-28 advised that JAMES LANZA had received a call from DAN MARINI indicating that LANZA was to receive grandstand tickets for the Bay Meadows Race Track in San Mateo. LANZA indicated in the conversation that this year they were only giving grandstand tickets to those persons who had ten shares or more in the Bay Meadows Race Track. LANZA indicated to MARINI that he did not know just when he would be able to use the tickets.

On January 9, 1963, SF T-28 advised that JAMES LANZA was discussing the settlement of the law suit with an individual by the name of [REDACTED]. In this discussion, [REDACTED] indicated that he was a very close friend of AL LA ROCCA and that he trusted him to the extent that he wanted Mr. LANZA to keep in touch with LA ROCCA while [REDACTED] and his wife left on a vacation. [REDACTED] indicated that they possibly would go to Peru on a special tuna fishing trip and therefore he wanted to be sure that LA ROCCA would handle any matters that came up concerning the settlement which apparently is a law suit pending in Reno, Nevada in the amount of \$4500. Informant advised that LANZA wondered why [REDACTED] did not have an attorney in Reno handle the matter. Informant advised that JAMES LANZA contacted AL LA ROCCA and they discussed the matter and LA ROCCA felt that he could handle this settlement as it was now pending with the insurance company and that he would have no trouble in handling it. If he did however, LA ROCCA assured LANZA that he would contact him immediately.

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SF T-34 advised on December 28, 1962 that he had been in contact with [REDACTED] on that date at which time [REDACTED] had advised him that he had been in San Jose on December 22, 1962 where he attended a small gathering at the California Cheese Factory. According to [REDACTED] he was invited there by ANGELO MARINO and it was a small Christmas gathering. He told informant that he was there for a short time on the 22nd and that while he was there JAMES LANZA, [REDACTED] (Modesto, California) and several others from out-of-town were in attendance. [REDACTED] told the informant that they did not discuss any business and it was strictly a social affair. Informant stated that [REDACTED] stated that he, the informant had been invited, but [REDACTED] had been unable to get hold of him in time to let him know about the affair.

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On December 20, 1962, SF T-28 advised that an individual by the name of Mr. LANZA entered the office of Lanza Brothers and entered into a conversation with JAMES LANZA. During this conversation, Mr. LANZA indicated that he was an old friend of JAMES LANZA

SF 92-123
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and that his former partner by the name of [redacted] was still living in Burlingame, California. During this conversation, [redacted] a member of the LANZA poker club arrived at the office. He was introduced to Mr. LANZA and ANTHONY LANZA then described this Mr. LANZA as a former criminal lawyer in New York and one who had come to this country after "we did." ANTHONY LANZA continued this conversation by stating, "He tried 26 criminal cases and won 22.

[redacted] (PH) was the first Italian cashier for the East River National Bank. [redacted] was [redacted] (PH) brother-in-law; the bank took over a large tract of land and [redacted] and LANZA were put in charge. [redacted] sold his share in 1945 for \$65,000. LANZA kept his and has a winery there that is worth more than a million dollars." After this discussion [redacted] excused himself and told JAMES LANZA that he would see him tomorrow night in San Mateo for the poker game.

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On January 9, 1963, SF T-37 related that to his knowledge there were no other members of the immediate LANZA family in the San Francisco area. He stated that he knew [redacted] who calls himself [redacted] and lives in Piedmont, California. He stated that for many years [redacted] was a close associate of JAMES and ANTHONY LANZA but he is not a true relative. Informant stated that on several occasions it had been indicated that [redacted] was actually related to the LANZA family. Informant further stated that [redacted] and [redacted] were officers of the California Grapes Products Corp. He stated that both of these men are apparently still in business today and they come in to see JAMES LANZA whenever they are in the San Francisco area.. Informant advised that [redacted] and his wife reside in Piedmont, California and that [redacted] resides in Burlingame, California. Informant further stated that [redacted] came from Buffalo and that he was a former attorney. Informant advised that he has never heard anything derogatory concerning [redacted] or [redacted] and he feels that they are not closely associated with any of the known Sicilian friends of JAMES LANZA.

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The files of the San Francisco Office reveal that [redacted] is married to [redacted] and that they formerly resided in Buffalo, New York. The files further reveal that in 1941 [redacted] was a member of the Board of Directors of the Italian Chamber of Commerce.

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It was further indicated in the file that [redacted] was at one time connected with the Colonial Grape Products Company in San Francisco which may have been prior to 1943 when he first became connected with the California Grape Products Company.

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The files of this office reveal that [redacted] b6
who is listed as an officer of the California Grape Products b7C
Company that he had formerly been connected with the Italian Vineyard
Company at Guasti, California.

On January 2, 1963, SF T-28 advised that JAMES and ANTHONY LANZA were discussing the cost of the party given by ROSE LANZA on January 1, 1963 in the Skyroom of the Hilton Inn at the San Francisco International Airport. LANZA indicated that there were 25 grownups and children and that the cost of the party (which will be paid by ROSE) came to \$280. LANZA indicated to the informant that only members of the family had been invited to the party.

LEGITIMATE ENTERPRISES

JAMES LANZA and his brother ANTHONY LANZA continue to operate LANZA Brothers as partners with offices at 559 Washington Street, San Francisco, California.

SF T-28 advised on December 7, 1962 that JAMES LANZA had talked to [redacted] of the Alum Rock Cheese Company at San Jose California, concerning the purchase of tomatoes and tomatoe puree. LANZA indicated that he was trying to get 200 cases but he would not mention for whom. LANZA indicated that the price was right and that he would hear from [redacted] at a later date if the order could be filled.

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On December 10, 1962, informant advised that [redacted] had called and talked to ANTHONY LANZA indicating the prices quoted were satisfactory but that all of the tomatoes were gone. There apparently was no further mention made as to whether or not other tomatoes or puree would be purchased.

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On December 14, 1962, [redacted] Special Agent, Internal Revenue Service and [redacted] Revenue Agent, Internal Revenue Service of Phoenix, Arizona, were interviewed in the FBI, San Francisco Office by SA [redacted]. During the interview which related to the Internal Revenue Service (IRS) investigation of JOE BONANNO and WILLIAM S. BONANNO. [redacted] was questioned as to whether or not he had developed any information to indicate that JOE BONANNO or his son WILLIAM S. BONANNO had an interest in the Greene Cattle Company of Prescott, Arizona.

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[redacted] advised that in all of their account work and investigation into the financial and business transactions of JOE BONANNO and his son, they were unable to discover any information to indicate that JOE BONANNO or his son had a financial interest in the Greene Cattle Company.

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SF 92-123
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He stated that their investigations included several inquiries into transactions handled by [redacted] the attorney for JOE BONANNO, concerning firms set up by [redacted]. [redacted] added that no information was developed through these inquiries to indicate that [redacted] had handled any interest for JOE BONANNO or his son in the Greene Cattle Company.

On December 18, 1962, SF T-28 advised that JAMES LANZA had talked to HENRY IRVING, JR. concerning olive oil which had been ordered some time ago by JAMES LANZA. Informant advised that their discussion was quite lengthy but the delivery of 25 drums of oil to TONY ESPISITO had not been completed and LANZA demanded that something be done or he would have to take up the matter with HENRY IRVING, SR.

SF T-28 advised on December 19, 1962 that JAMES and ANTHONY LANZA had spent considerable amount of time preparing their Christmas lists and in addition ordering several cases of scotch, whiskey, wine and various types of foodstuffs which they planned on giving as gifts.

Informant advised that JOE MARCONI had a long discussion with JAMES LANZA concerning the trouble he again was having with members of the Plasterers' Union. MARCONI indicated that the unions were getting too powerful and that they might someday take over the government. After the discussion JAMES LANZA gave MARCONI his Christmas present of several bottles of wine and he left the office stating that he would see LANZA at the poker game on Friday night.

On December 27, 1962, SF T-28 made available information indicating that ANTHONY LANZA had received some information from a stock broker and in turn he had made a call to an individual only identified as [redacted]. ANTHONY LANZA told this individual, "Put me down for 100 shares and 100 shares for JIMMY." ANTHONY LANZA did not identify the man or the stock being purchased or the type of investment and concluded by wishing [redacted] a Happy New Year.

Informant advised on January 3, 1963 that JAMES LANZA stated to ANTHONY LANZA, "IBM went down five points, the whole thing stinks to me. One day its way down and the next day way up. If it didn't cost so much money I would get completely out."

On January 4, 1963, the poker game was held at the home of JAMES LANZA in San Mateo. Those in attendance included [redacted] [redacted] DAN MARINI who had his new 1963 license on his car, DAN 956 (1963), [redacted] and JOSEPH MARCONI. SF T-28 had indicated

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SF 92-123
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that [redacted] was bringing a guest with him but to date informant has been unable to identify the individual who attended this poker game.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

San Francisco, California
January 24, 1963.

TITLE	MARIANO VINCENZO LANZA
CHARACTER	ANTIRACKETEERING
REFERENCE	Report of SA HERBERT K. MUDD, JR dated and captioned as above at San Francisco.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
San Francisco, California

In Reply, Please Refer to
File No.

January 24, 1963

MARIANO VINCENZO LANZA
ANTIRACKETEERING

Reference report of Special Agent HERBERT K. MUDD, JR., dated and captioned as above at San Francisco, California.

SF T-28 is in a position to be acquainted with the business activities and business associates of the LANZA brothers.

SF T-33 is in a position to make available information concerning the activities of JOSEPH LANZA in San Mateo, California.

SF T-34 is in a position to furnish information concerning the activities of the Italian-Sicilian Organization at San Jose, California.

SF T-37, who is in a position to report on the activities of the Subject.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

Date: 2/6/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3432)
 FROM: SAC, SAN FRANCISCO (92-123)
 JAMES JOSEPH LANZA
 AR

Remyairtel, 1/24/63.

The following is a summary of information furnished by SF-2405-C* for the period, 1/23/63 through 2/5/63:

SF-2405-C* made available information on 1/23/63 that JAMES LANZA and ANTHONY LANZA had received a visitor by the name of [REDACTED] (phn.), who was from Los Angeles, Calif. This individual made general remarks concerning San Francisco and no pertinent information was developed by the informant during his visit.

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On 1/24/63 JAMES LANZA advised the informant that the poker game would be held at the home of [REDACTED] on the following Friday night. LANZA, in his conversation with ANDRE DEL PUCH, indicated that STEVE ZOCCOLI and [REDACTED] would also attend. LANZA apparently received information from [REDACTED] that the latter had been involved in an accident after he had left the home of [REDACTED] on 1/18/63.

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On 1/25/63 informant advised that JAMES LANZA talked to Mr. [REDACTED] of Modesto, Calif., concerning the sale of a piece of property in San Mateo, Calif. LANZA had indicated to the informant earlier on this date that he had received an appraisal of this particular piece of property which amounted to \$80,000. LANZA indicated that a deal would be made whereby they would put down \$30,000 in cash and get a bank

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③ 50 C. C. Wick
 Bureau (AM)
 1 - San Francisco
 HKM:jab
 (4)

REC-38

977-X7

FEB 8, 1963

Approved: _____ Sent: _____ M Per: _____
 Special Agent in Charge

SF-92-123
HKM:jab

loan for the balance. In the conversation with [redacted] LANZA indicated to [redacted] that he had received a report from the bank and the best price he could offer was \$75,000 in cash but added that there was an awful lot of work that would have to be done to clean up the property. LANZA indicated that they were willing to go \$75,000 and if [redacted] had received an offer of \$85,000, he had better take it. Later on the same day the informant advised that JAMES LANZA was again talking to [redacted] and in this conversation LANZA stated, "75,000 dollars---that is our offer and if he wants more, then under those conditions can do no business."

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On 2/1/63 informant advised that JAMES LANZA was talking to an individual by the name of [redacted], not further identified. They talked about the purchase of the property in San Mateo and while discussing this matter, LANZA stated, "A mortgage down the peninsula was re-financed and he paid us off about \$40,000. We want to reinvest it, in the Marina." Informant advised that he was unable to secure further information as to the identity of the individual who re-financed a mortgage down on the peninsula. Further information will be secured concerning this transaction.

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SF-2405-C* advised on 2/4/63 that JAMES LANZA and [redacted] of the Orland Olive Oil Co., had a long discussion concerning the price of olive oil. JAMES LANZA commented that HENRY IRVING, of the Oro Olive Oil Co., has raised his prices to \$3.00 per gallon. LANZA indicated that some fellow down in San Mateo is now selling it for \$2.90 a gallon. LANZA then followed with several comments condemning the "price cutters."

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F B I

Date: 2/15/63

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

AIRMAIL

(Priority or Method of Mailing)

Mr. Tolson
 Mr. Belmont
 Mr. Mohr
 Mr. Casper
 Mr. Callahan
 Mr. Conrad
 Mr. DeLoach
 Mr. Evans
 Mr. Gale
 Mr. Rosen
 Mr. Sul van
 Mr. Tavel
 Mr. Trotter
 Tele. Room
 Miss Holmes
 Miss Gandy

TO: DIRECTOR, FBI (92-3432)
 FROM: SAC, SAN FRANCISCO (92-123)
 SUBJECT: JAMES JOSEPH LANZA
 AR

Remyairtel, 2/6/63.

The following is a summary of information furnished by SF 2405-C* for the period 2/6/63 thru 2/14/63:

SF 2405-C* made available information on 2/7/63 indicating that JAMES LANZA had called an individual by the name of [] no last name being mentioned. Informant advised that LANZA indicated to this individual that, "They have talked to the lady from Lombard Street, says that they have agreed to lend her \$40,000 and pay for the second mortgage on the house." LANZA asked this individual to call him back when he decides what he is going to do. Informant will endeavor to secure further information concerning this loan, which is being apparently made by the LANZA brothers.

Informant advised on 2/8/63, that JAMES LANZA was talking to [] of San Jose. LANZA tells [] that STEVE

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3 - Bureau
 3 - San Francisco
 (1 - 92-123)
 (1 - 92-180)
 (1 - 92-179)

HKM:rap
 (6)

^ C. Wick 33 FEB 20 1963

REG-8 92-3432-196

EX-101

FEB 18 1963

Approved: _____ Sent: _____ M Per: _____
 Special Agent in Charge

SF 92-123

HKM:rap

ZOCCOLI had called this morning about the poker game. LANZA asked [redacted] if he has to go back to San Jose. [redacted] then advised LANZA that he had to get back to San Jose because the Internal Revenue wants to go through his books. [redacted] stated, "They won't find anything. I sent them to my accountant. They want sixty and sixty-one. By law they can only go back three years, but I usually keep my records for five years." JAMES LANZA then tells [redacted] about the Internal Revenue going through their books. He stated they came in 1957 and 1958 and the Internal Revenue had determined that they had shifted to individual reporting on their returns. The conversation continued with [redacted] telling JAMES LANZA that he had an accident and got rid of his station wagon and had just bought a new Chevrolet.

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On 2/8/63, ANTHONY LANZA tells JAMES LANZA that Uncle PRISINZANO had mentioned ROSE LANZA (sister) in his will, "For love and affection, he asked his sons to give her whatever is satisfactory and proper as a token of remembrance." ANTHONY LANZA said, "He left \$291,000 but they cut it to \$285,000, they will have to pay about \$30,000." He added, "that the house was left to one of the sons because he had put a lot into the place."

On 2/11/63, SF 2405-C* advised that JAMES LANZA and ANTHONY LANZA were talking to a [redacted]. This individual mentioned the California Cheese Company and JAMES LANZA asked, "If they're investigating," LANZA then asked if the California Cheese Company does business with [redacted] indicated again that they were making an investigation of the cheese company. (No mention was made of who was doing the investigating.) At this point in the conversation, ANTHONY LANZA stated, " [redacted] run the California Cheese Company?" JAMES LANZA then stated, "No, no, he does business with them. He buys the cheese from them." Then ANTHONY LANZA asked, "Who's actually the California Cheese Company?" JAMES LANZA then answered, "MARINO." The discussion continued concerning the investigation and ANTHONY LANZA indicated that [redacted] has nothing to worry about. In the conversation, ANTHONY LANZA stated, "Well, they can get into trouble. They have to prove." JAMES LANZA interrupted this statement and said, "If they

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SF 92-123
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give it to him--they'll give it to him. If this is the way, it's going to be that's the way it will be. If he sticks his neck out that way, he's foolish. He'll get into trouble for sure. He's got to account for this stuff. He can't get away with it, they give him stuff without pay." The conversation continued on, and JAMES LANZA referred to investigations which have been made at the Oro Olive Oil Company at Oroville, California, and its transactions with TONY ESPOSITO of the Veronica Olive Oil Company in Oakland, indicating that the investigation consisted of checking all of their accounts, as well as their bank accounts and their sales accounts. ANTHONY LANZA then made the remark, "TURIDO MARINO (SALVATORE MARINO) and ANGELO (MARINO) if they're not smart enough to see that they're pushing, pushing since first they arrive here, then they're very foolish." [redacted] b6 b7C then said, [redacted] can say, "I don't know you!" JAMES LANZA then stated, "What do they do when they buy milk? Don't they pay by check?" ANTHONY LANZA then stated, "They know, they know," JAMES LANZA then stated, "When they come to you to check, they know these things. Too bad, that's all. They do anything. You got to be very careful with whom you do business and who you talk to...that's all. O.K., [redacted] Good-bye."

On 2/12/63, informant advised that an individual by the name of SAM SABELLA came to the LANZA office and they entered into a discussion about being investigated by the Internal Revenue Service. Both ANTHONY LANZA and JAMES LANZA related to Mr. SABELLA their experiences with the Internal Revenue Service, who interviewed them several months ago concerning any interest JAMES LANZA might have in business transactions or real estate transactions with JOE BONANNO of Tucson, Arizona. During the conversations, SABELLA had indicated that he had talked to someone, but he did not know the individual's name, but he did indicate that this individual had asked him if he knew LANZA. SABELLA indicated to this person that he had known (LANZA) since he was a baby and added that he told this fellow, "Maybe to you he's no good, but to me he's all right. If you call me to court, I tell you he's all right. 100 per cent." SABELLA then stated, "That's me, that picture, SAM SABELLA, you no want believe me, I prove you, any time you want it."

SAC, San Francisco (92-123)

2/12/63

REC-63 92-~~3132~~-197
Director, FBI

1 - J. D. Donohue
JUNE 815 RB

X-101

JAMES JOSEPH LANZA
AR

Re your FD-143 dated 2/8/63.

A review of information by SF 2405-C* in the past 90 days set forth in referenced communication discloses that your installation has not produced any substantial information during this period.

You are authorized to continue this misur until 3/15/63. You are reminded that all misurs must be completely justified. Closely follow this source and in the event it is not productive, you should recommend that it be discontinued. Submit your recommendations five days prior to the expiration of this authority.

NOTE: James Joseph Lanza is alleged to have attended the Appalachin meeting. This misur installation is in his San Francisco office. Although this misur has assisted in providing information regarding Lanza's daily business activity, it has not produced any substantial information in the past 90 days. Lanza is acquainted with Joseph Cerrito, a prime target for early prosecutive action, as well as with other subjects of AR investigations in the San Francisco area. San Francisco authorized to continue this misur until 3/15/63 and instructed to discontinue this source if not productive during this period.

JEK:asg
(5)

Tolson LED 13
Belmont 10 00
Mohr WEB FEB 12 1963
Casper MAILED 3
Callahan 600
Conrad WEB FEB 12 1963
DeLoach SEC 1021
Evans 600
Gale 600
Rosen 600
Sullivan 600
Tavel 600
Trotter 600
Tele. Room 600
Holmes 600
Gandy 600

10 00 FEB 21 1963
MAIL ROOM TELETYPE UNIT

10 00 FEB 21 1963
FBI POLICE
FEB 21 1963

FBI POLICE
FEB 21 1963

FEB 21 1963 10 00 AM

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile) DATE: February 8, 1963

FROM / SAC, San Francisco (92-123 Sub 1)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

J U N E

RE: Title

JAMES JOSEPH LANZA

Character of Case Anti-Racketeering
Field Office San Francisco
Symbol Number SF 2405-C* ~~V CONF~~
Type of Surveillance: (Technical or
Microphone) C.A.

1. Name of person or organization on whom surveillance placed:

JAMES JOSEPH LANZA

2. Address where installation made. Also give exact room number or area covered:

560 Merchant Street, San Francisco. Misur covers activity which takes place in the office of JAMES LANZA.

- ### **3. Location of monitoring plant:**

Central Technical Plant, San Francisco

4. Dates of initial authorization and installation:

Authorized: 7/12/60

Installed : 8/11/60

5. Previous and other installations on the same subject (with dates and places):

SF 2405-C*, 559 Washington Street, San Francisco, misur
4/29/59-9/1/59.

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized? _____

b. Is the surveillance on a switchboard?

c. Is the surveillance on a public, coin-operated telephone?

1 - Bureau (RM-AM)

1 - San Francisco

HKN-196

(2) Registered Mail

RECEIVED
LIB TO BUREAU
2/12/63 JER/King

- d. Is surveillance on a private line or a party line? -----
- e. If a party line, how many parties? -----
7. If a microphone surveillance involved, state number of microphones actually used and location of each:
Two microphones installed in the wall opposite the entry door to the LANZA office at 560 Merchant Street, San Francisco.
8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:
No
9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)
See Attached
10. Could above information have been obtained from other sources and by other means?
No.
11. Number of live informants (in field division) who cover same subject:
None.
12. Has security factor changed since installation?
No.
13. Any request for the surveillance by outside agency (give name, title and agency):
No.
14. Cost of Plant Premises:
a. Rental costs for plant premises: None
b. Give total number of other surveillances monitored at same plant. 17

9. SF 2405-C* furnished information on 11-19-62, that JAMES LANZA told [REDACTED] that MIKE ABATI had died in Palermo, Italy on 9-5-62. LANZA indicated that he had received a letter from MIKE's sister telling of the death but had made no mention about MIKE's wife. LANZA advised that he had talked long distance to MIKE on two occasions and MIKE had told him that he, MIKE, was being watched by the Police. LANZA indicated to [REDACTED] that he is always being watched, LANZA remarked, "they watch every move, got telephone tapped, hell, I don't care! they can come and talk to me, I haven't done anything wrong."

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On 11-28-62, Informant advised that JAMES and ANTHONY LANZA talked to GASPARE ORLANDO SCIORTINO, who was very excited about his interview with INS. They questioned him about his birth, his citizenship, and foreign travel. SCIORTINO admitted his true name was GASPARE ORLANDO and that he changed his name to SCIORTINO. He requested LANZA to help him get his birth certificate from Brooklyn, N. Y., he also wanted advise. JAMES LANZA stated, "they do anything purposely to hook you, but if they should come now again, ask me for something else, I'll tell them to get the Hell out. They try anything."

SF 2405-C* advised that JAMES LANZA on 12-3-62 related to JOE, last name not known by informant, from San Jose, that he was interviewed by Internal Revenue concerning JOE BONANNO. LANZA stated, "he had met BONANNO a couple of times at his son-in-law's, known him through cousin, JOE GENOVESE, who's a good friend of mine. Done business with him long time." "JOE", may be FRANK JOSEPH GENOVESE, identified as the Uncle of GREGORY GENOVESE. He has been also named as a member of the Italian-Sicilian Organization in San Francisco. LANZA told the informant that "JOE" had moved to Stockton, California. LANZA also remarked that he had been questioned by Immigration about his citizenship and when asked, "if VINCENZO MARIANO (LANZA) and I were the same person, I told them, same man."

Informant on 1-3-63 advised that the LANZAs were discussing the New Years Party given 1-1-63 by ROSE LANZA. They stated that 25 attended and cost \$280.00, which is paid by ROSE. The party was held at the Hilton Inn at the SF International Airport and attended by members of the family.

On 1-10-63 Informant advised that JAMES LANZA had a discussion with HENRY IRVING Sr. concerning the operation of the Oro Olive Oil Co. LANZA complained about the service he was getting on filling orders. IRVING remarked that their supply of oil was low and they were a little short on cash.

SF 2405-C* advised on 1-21-63 that JAMES LANZA secured information on a piece of property in San Mateo that he and ANTHONY wanted to buy. There is a bank loan of \$65.000 on the property, an apartment. The property is [REDACTED]

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Informant stated that on 1-25-63 JAMES LANZA found out the deal was to be handled by a [REDACTED] of Modesto, California and the asking price was \$80.000. LANZA said that they would only pay \$75.000, otherwise the deal was off.

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On 2-1-63 Informant related that JAMES LANZA was discussing the fact that someone, not identified, has paid off a loan of \$40,000 and now they want to re-invest in property in the Marina area of SF. Informant had no further details.

Because of Subjects continued contacts with members of the Italian-Sicilian organization, his poker club, and his associates, it is recommended that this source be continued.

- c. If any others, set out the proportionate cost of instant surveillance:

None

15. Cost of Leased Line for instant installation?

\$18.70

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

2 Special Agents	\$24,855
6 Special Employees	\$53,050
3 Clerks	\$15,645
	<u>\$93,550</u>

- b. Total number of man hours per week spent at plant?

440

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

66 hrs.

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

\$14,032.50

17. Remarks (By SAC):

This misur continues to provide information concerning the activities and associates of the Subject and therefore, "unless advised to the contrary by the Bureau this surveillance will continue for an additional 90 days."

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

F B I

Date: 2/27/63

*No Action
2/28/63
JGJ*

Transmit the following in

(Type in plain text or code)

Via AIRTEL

AIR MAIL

(Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (92-3432)
 FROM: SAC SAN FRANCISCO (92-123)
 JAMES JOSEPH LANZA
 AR

Re San Francisco airtel, 2/15/63.

The following is a summary of information furnished by SF-2405-C* for the period, 2/15/63 through 2/25/63:

SF-2405-C* made available information on 2/19/63 to the effect that JAMES LANZA, in a discussion with an individual known as [REDACTED] (LNU) and an individual by the name of [REDACTED] (phn.), first name not given, discussed how they had sold their buildings which they have had in their possession for over twenty years, indicating that they had sold it for \$50,000. In their conversation JAMES LANZA stated, "We pay rent, we want to talk privately...no privacy...too many people in here, most business done by phone." LANZA then indicated that he had a cabinet which [REDACTED] liked but LANZA planned on taking it down to San Mateo. This is the first indication that the LANZAs may plan on moving to San Mateo in their property, which is located on 25th and El Camino.

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In this same conversation JAMES LANZA indicated that they were planning on selling their property at Bush and Fillmore Streets for the asking price of \$100,000.00 and the purchaser was planning on giving them \$28,000.00 down. Informant has furnished no further information concerning either the move to San Mateo or completion of a contract for the sale of the LANZA property.

REC-59

EX-102

3 - Bureau (AM)
 1 - San Francisco

HKM:jab
 (4)

MAR 1 1963

C. C. Wick

MAR 1 1963

Approved: _____ Sent: _____ M Per: _____
 Special Agent in Charge

SF-92-123

HKM:jab

On the same date informant advised that the property located at 1719 Union Street, San Francisco, had been sold and that the LANZA brothers were handling the transaction for [redacted] the property.

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On 2/20/63 informant advised that Mr. JAMES LANZA was talking to [redacted] who has previously been described in past reports on the Subject. In their conversation they were discussing the wine business and the current production of the winery located at Delano, California, which is near the location of the winery formerly operated by the LANZA brothers. JAMES LANZA indicated that a man by the name of MARINI from Los Angeles represents the union controlling the wine growers and he has been described by LANZA as a tough man who is a Sicilian and "he's a good friend of ours." Investigation will continue to determine the identity of this individual and the union he represents.

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b7C

F B I

Date: 3-8-63

Transmit the following in _____

(Type in plain text or code)

Via AIRTELAIR MAIL

(Priority or Method of Mailing)

Mr. Tolson
 Mr. Belmont
 Mr. Mohr
 Mr. Casper
 Mr. Callahan
 Mr. Conrad
 Mr. DeLoach
 Mr. Evans
 Mr. Gale
 Mr. Rosen
 Mr. Sullivan
 Mr. Tavel
 Mr. Trotter
 Tele. Room
 Miss Holmes
 Miss Gandy

TO: DIRECTOR, FBI (9203432) *Mr. Tolson*
 FROM: SAC, SAN FRANCISCO (92-123)
 C O JAMES JOSEPH LANZA
 AR

Re San Francisco airtel, 2-27-63.

The following is a summary of information furnished by SF 2405-C* for the period 2-26-63 throught 3-7-63:

SF 2405-C* furnished information on 3-1-63 through 3-6-63 concerning the sale of property at 1719 Union Street, SF, by a [REDACTED] (PH). They are trying to sell this property for [REDACTED] and they want \$63,500.00, with \$3,000.00 cash down and also will take a second mortgage. LANZA said they did not want a cash sale for the full amount. This sale is being closely followed because of the money LANZA will get on the sale.

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On 3-4 & 5-63 Informant furnished information that [REDACTED] after talking to the LANZA Brothers, secured a customer to buy the laundry property of DAN MARINI for \$125,000.00. LANZA reminded DAN MARINI that [REDACTED] was referred to him by them.

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On 3-4, 5 and 6-63 Informant furnished information indicating that JAMES had talked to JOE MARCONI and made plans for MARCONI, using his fleet purchasing power to purchase a car for Dr. GREGORY GENOVESE (Son-in-law) of JOE BONANNO, which would mean a savings of \$900.00 on the purchase.

On 3-6-63 in a foreign conversation JAMES told an unknown man about the death of ANASTASIA and the funeral. LANZA, said, he was the brother of ALBERT who was killed. Also JAMES told him about how they are being watched, the interview of [REDACTED] at Modesto, California. JAMES remarked, "they have the telephones tapped, cause they know everything." LANZA added, "they know when JOE BONANNO was with Mr. MARINO, wait in car and see him. In Los Angeles same thing, know of call WILLIAM BONANNO made to "CHICO", (FRANK DE SIMONE) in Long Beach."

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Informant on 3-7-63 furnished information to the effect that LANZA is trying to complete a deal for the same of their property at Bush and Fillmore Streets in SF and also for their property located at 25th and El Camino Aves., in San Mateo. All of the above real estate transactions are being closely followed.

(3) Bureau (AM)

1 cc San Francisco (92-123-James Lanza)

1 cc " " (92-510-Gregory Genovese)

REC-18

92-3432-199
6 MAR 11 1963

HMK:jab

(5)

Approved:

Sent _____ M Per _____

C. C. Wick

Special Agent in Charge

53 MAR 13 1963

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : Director, FBI (Bufile)

) DATE: 3-8-63

FROM : SAC, San Francisco (92-123 Sub 1)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title

JAMES JOSEPH LANZA

Character of Case Anti-Racketeering
Field Office San Francisco

Symbol Number SF 2405-C* CONF INFT.
Type of Surveillance: (Technical or
Microphone)

1. Name of person or organization on whom surveillance placed:

JAMES JOSEPH LANZA

2. Address where installation made. Also give exact room number or area covered:

560 Merchant Street, San Francisco. Misur covers activity which takes place in the office of JAMES LANZA.

3. Location of monitoring plant:

Central Technical Plant, San Francisco

4. Dates of initial authorization and installation:

Authorized: 7/12/60

Installed: 8/11/60

5. Previous and other installations on the same subject (with dates and places):

SF 2405-C*, 559 Washington Street, San Francisco, misur,
4/29/59-9/1/59.

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized?

b. Is the surveillance on a switchboard?

c. Is the surveillance on a public coin-operated telephone?

1 - Bureau (RM-AM)

1 - San Francisco

HMK:jab

(2) Registered Mail 1963

EX-12 REC-64

92-3432-200

APR 11 1963

RM-AM

REC-64

EX-12

APR 11 1963

RM-AM

REC-64

- d. Is surveillance on a private line or a party line? -----
- e. If a party line, how many parties? -----
7. If a microphone surveillance involved, state number of microphones actually used and location of each:
Two microphones installed in the wall opposite the entry door to the LANZA office at 560 Merchant Street, San Francisco
8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:
No
9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)
See Attached
10. Could above information have been obtained from other sources and by other means?
No.
11. Number of live informants (in field division) who cover same subject:
None.
12. Has security factor changed since installation?
No.
13. Any request for the surveillance by outside agency (give name, title and agency):
No.
14. Cost of Plant Premises:
a. Rental costs for plant premises: None
b. Give total number of other surveillances monitored at same plant. 19

9. On 2-7-63, Informant advised that JAMES LANZA called [redacted], LNU, and said that they had talked to the lady on LOMBARD ST. and that they have agreed to lend her \$40,000. and pay for the second mortgage on a house. JAMES asks him to call him back when he decides what he is going to do. This item is being followed to determine where LANZA got the \$40,000. and to identify the party who got the money.

Informant advised on 2-8-63 that JAMES LANZA was talking to [redacted] ALUM ROCK CHEESE CO., San Jose. LANZA wanted [redacted] to stay in the city to play poker, but [redacted] said he had to get back because the Internal Revenue wanted to go through his books. [redacted] stated, "They won't find anything. I sent them to my accountant". LANZA relates how the IRS went over their books in the past and found nothing wrong. Information furnished IRS by this office has caused the investigation of [redacted] and his under the table dealings with ANGELO MARINO of the California Cheese Co. Recent information obtained has indicated that [redacted] is in trouble with IRS as he can't produce all his sales slips.

On this same date Informant advised that ANTHONY LANZA told JAMES that Uncle PRISINZANNO HAD left an estate of \$291,000. ROSE LANZA, their sister, was mentioned in the will, "For love and affection, he asked his sons to give her whatever is satisfactory and proper as a token of remembrance.", There was no mention made of the LANZA Brothers.

On 2-11-63 Informant reported that JAMES LANZA in a foreign conversation with [redacted] told of all the trouble [redacted] and the CALIFORNIA CHEESE CO. was having with IRS. LANZA indicated that if they don't keep records they are just asking for trouble and added that TURIDO (SALVADORE) MARINO and ANGELO MARINO should be smart enough to know that. JAMES STATED, "when they come to check you they know these things, too bad, that's all. They do anything, you got to be very careful with whom you do business and who you talk to -- that's all."

Informant advised on 2-19-63 that JAMES LANZA talked to FNU [redacted] JAMES stated, "we pay rent, we want to talk privately, no privacy, too many people in here, most business done by phone." In this conversation JAMES indicated that they might move to San Mateo as they have a vacant office located there. Informant had no further information about the move. Investigation is continuing to determine if LANZA is planning on moving. LANZA also indicated to [redacted] that they were planning on selling their property at Bush and Fillmore Streets in SF for \$100,000. This sale is being followed closely and Informant has furnished additional information on 2-28-63 concerning the sale but to date no contract has been signed. They hope to get \$23,000 cash and will take a second mortgage on the amount above the first mortgage.

Informant has furnished information on 3-1-63 through 3-6-63 concerning the sale of property at 1719 Union street, SF, by a [redacted] (PH). They are trying to sell this property for [redacted] and they want \$63,500.00, with \$3,000 cash and also a second mortgage, and they will not accept a completely cash deal. This sale is also being closely followed because of the cash LANZA will get from the sale.

On 3-4 & 5-63 Informant furnished information that [redacted] after talking to the LANZA Brothers, secured a customer to buy the laundry property of DAN MARINI for \$135,000.00. LANZA reminded DAN MARINI that [redacted] was referred by them.

Informant advised on 3-4,5,&6-63 furnished information indicating that JAMES had talked to JOE MARCONI and made plans for MARCONI, using his fleet purchasing power to purchase a car for Dr. GREGORY GENOVESE (Son-in-law of JOE BONANNO) at a savings of \$900.00.

On 3-6-63 in a foreign conversation JAMES told an Unknown man about the death of ANASTASIA and the funeral. LANZA said he was the brother of ALBERT who was killed. Also JAMES told him about how they are being watched, the interview of [redacted] at Modesto, theyquestioned activities, and their knowledge of each other. JAMES, stated "they have the telephones tapped, cause they know everything." LANZA added, "they know WHEN with JOE BONANNO was with Mr. MARINO, wait in car see him. In LA same thing, know of b6 call WILLIAM BONANNO made to 'CHICO' (FRANK DE SIMONE) in Long Beach."

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This Informant continues to furnish information concerning LANZA's activities and his associates. It is apparent that LANZA keeps up with the activities of the members of the Italian-Sicilian Organization in San Jose and Modesto, California areas through his contact with STEVE ZOCCOLI of San Jose who plays poker with LANZA and his group in the SF area. LANZA has made it known that he uses pay telephones away from his home and office because he feels they are tapped. He has made it known that JOE CERRITO has instructed the members to tell nothing to investigators of any agency and that the members should not contact each other, even CERRITO has not been in to see LANZA for several weeks. Because of this reason LANZA often talks freely in his office to visitors from out of town who also know the members in this area, as well as to members who come to his office for help or advice. Information given during these conversations often helps to corroborate previously received information from other informants and to verify that LANZA has knowledge of these individuals even though these same individuals deny that they know LANZA when they are interviewed. Information concerning LANZA's movements and his business activities have been provided by this source. This source furnishes information as to the extent of LANZA's investments in stocks, his interest in real estate deals as well as loans to individuals. This type of information will be furnished to the IRS for their information and assistance in conducting their annual checks of the LANZA Brother income tax.

Because of LANZA'S position in this area in the Italian-Sicilian Organization it is recommended that this Misur be continued.

- c. If any others, set out the proportionate cost of instant surveillance:

None

15. Cost of Leased Line for instant installation?

\$17.00.

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

2 Special Agents	\$24,855
6 Special Employees	\$53,050
3 Clerks	\$15,645
	<u>\$93,550</u>

- b. Total number of man hours per week spent at plant?

440

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

44 hrs.

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

\$9,355.00

17. Remarks (By SAC): This Misur continues to provide information as to LANZA's contacts and associations with members of the Italian-Sicilian Organization in this area. It provides information as to his movements as well as his business activities and therefore, "unless advised to the contrary by the Bureau this surveillance will continue for an additional 90 days."

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

James Joseph Lanza is a prominent west coast hoodlum who is alleged to have attended the Appalachin meeting. Lanza is well acquainted with Joseph Cerrito and Dominic Anzalone, both of whom are subjects of intensified investigation and prominent in the organized Italian underworld group in California. Lanza is likewise aquainted with Joseph Bonanno, who currently resides in Tucson, Arizona, and who is a member of the "commission."

This misur which is located in Lanza's place of business in San Francisco has been in operation for over two years and has furnished information regarding all facets of Lanza's activity. Source has recently reported the concern expressed by Lanza regarding interviews being conducted by the San Francisco Office of the various members of the organized Italian under-

world group. In this regard, following the interview of [redacted] [redacted] subject reported that all members of this group were being watched by the FBI and added that the FBI was aware of the fact that Joseph Bonanno, when in the San Francisco area, had been with Mr. Marino and in addition that in Los Angeles the Government was aware of the fact that Bill Bonanno had made calls to Frank DeSimone. William Bonanno is the son of Joseph Bonanno and Frank DeSimone is the Los Angeles attorney who attended the Appalachin meeting.

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This source continues to furnish information concerning the subject's travel, business activities, as well as his contacts with known leaders of the underworld and it is recommended this source be continued for 90 days.

APR 2 1968
FBI - LOS ANGELES

Edith [Signature]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 3/25/63	INVESTIGATIVE PERIOD 1/12/63 - 3/15/63
TITLE OF CASE MARIANO VINCENZO LANZA, aka. James Joseph Lanza		REPORT MADE BY SA HERBERT K. MUDD, JR.	TYPED BY rew
		CHARACTER OF CASE AR	

REFERENCE: Report of SA HERBERT K. MUDD, JR. dated 1/24/63,
at San Francisco.

- P -

ENCLOSURES: To the Bureau:

Two (2) copies of a letterhead memorandum setting forth characterization of informants.

INFORMANTS:

<u>Identity of Source</u>	<u>Date of Information</u>	<u>Agent to Whom Furnished</u>
SF T-28	Various dates	HERBERT K. MUDD, JR.
SF 2405-C*		
SF T-33 PCT Mrs [redacted] [redacted]	2/18/63; 3/2, 4/63	HERBERT K. MUDD, JR.

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APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE	3 - Bureau (92-3432) (Enclosure 2) 1 - USA, San Francisco 2 - Albany (92-208) (Info) (1 - 62-1152A) (Info) 3 - Los Angeles (92-275) (1 - USA, Los Angeles) 3 - San Francisco (92-123)		
		92-3432-201	REC-201
		EX-117	3 MAR 28 1963

DISSEMINATION RECORD OF ATTACHED REPORT	
AGENCY	1 CJA D/K Dpt
REQUEST REC'D.	913/63 FBI
DATE FWD.	
HOW FWD.	
BY	100-1531

NOTATIONS

*JAN 28 1963
EX-117
SELECT*

SF 92-123
HKM/rew

SF T-37
PCI [redacted]

2/21/63 HERBERT K. MUDD, JR.

SF T-42
CSNY 1
(Dun and Bradstreet,
New York City)

2/4/63 New York letter
Serial No. 1104

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b7C
b7D

SF T-43
Former [redacted]

2/25/63 HERBERT K. MUDD, JR.

CONTENDED INFORMANT COVERAGE

The following informants and sources of information will continue to be contacted concerning the Subject:

PCI [redacted]

SF 2405-C*

[redacted]
PCI [redacted]

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LEADS:

Copies of this report have been furnished to the Albany Office for their information.

THE LOS ANGELES OFFICE

AT LOS ANGELES, CALIFORNIA: SF 2405-C* made available information on 1/23/63, that JAMES LANZA and ANTHONY LANZA had received a visitor by the name of [redacted] (PH), who was from Los Angeles, California. This individual made general remarks concerning San Francisco and no pertinent information was developed by the informant during this visit.

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The same informant advised on 2/20/63, that JAMES LANZA was talking to an individual known as [redacted] (no relative) concerning the wine business and the current production of a winery located at Delano, California, which is near the location of the winery formerly operated by the Lanza Bros.. JAMES LANZA indicated that a man by the name of MARINI from Los Angeles represents the union controlling the wine growers and he was described by LANZA as a tough man, who is a Sicilian and "He's a good friend of ours." Informant was unable to develop information

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SF 92-123

HKM/rew

to indicate whether the person mentioned as [redacted] and the individual named as MARINI are the same individual.

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The attention of the Los Angeles Office is called to their file number 92-367 in the investigation entitled "ANGELO ANTHONY MARINO, AR", OO, San Francisco, which refers to investigation conducted in that area concerning [redacted] [redacted] of the Wine, Distillery and Rectifying Workers Union, Los Angeles.

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The Los Angeles Office is requested to determine whether or not there is an individual by the name of [redacted] [redacted] or an individual by the last name of MARINI, who may be connected with this union. Furnish full and complete background information concerning this individual and furnish any indication that he may be connected with the Sicilian element in Los Angeles.

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THE SAN FRANCISCO OFFICE

AT SAN FRANCISCO, CALIFORNIA: Will continue to review telephone toll calls made by the Subject and his brother, ANTHONY N. LANZA.

Will continue to follow the activities of the Subject through SF 2405-C*.

Will continue to conduct spot surveillances at the Subject's place of business in San Francisco and at his residence in San Mateo, California.

Will follow closely all real estate transactions entered into by the Subject and his brother to determine monies or profits received from the sale of such properties.

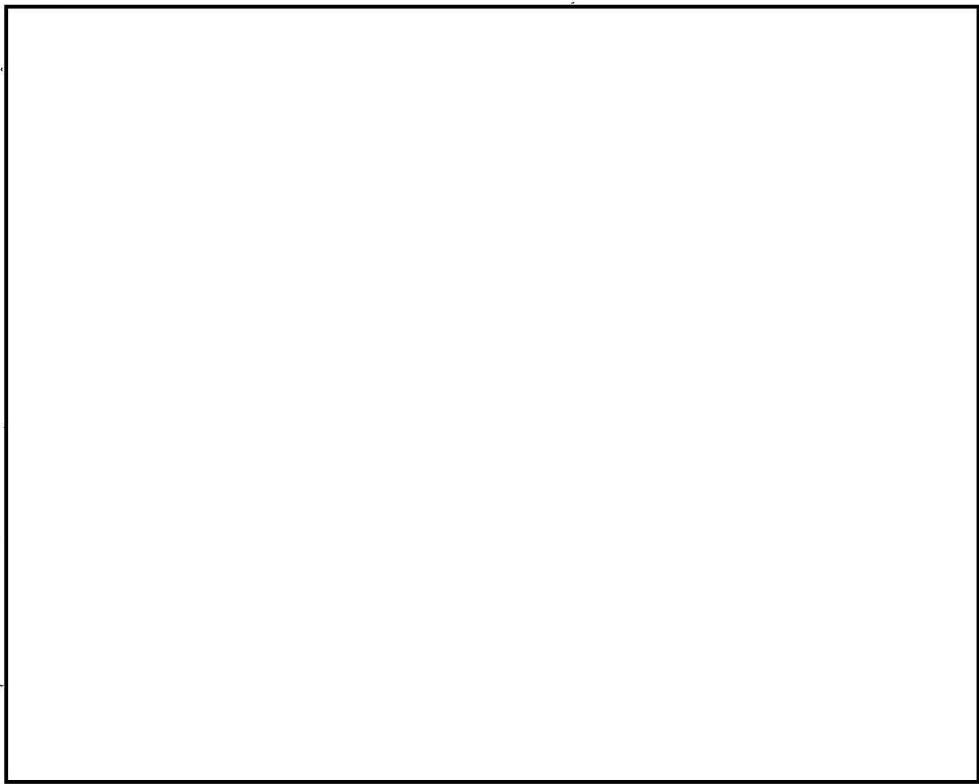
Will review the bank accounts of the Subject and his brother as maintained in the following locations:

[redacted]

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COVER PAGE

SF 92-123
HKM/rew



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Will continue to develop information concerning the activities of the Subject and his association with individuals who are involved in the Italian-Sicilian organization in this area.

COVER PAGE

-D-

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, San Francisco
1 - USA, Los Angeles

Report of: SA HERBERT K. MUDD, JR.
Date: 3/25/63

Office: SAN FRANCISCO,
CALIFORNIA

Field Office File #: 92-123

Bureau File #: 92-3432

Title: MARIANO VINCENZO LANZA

Character: ANTIRACKETEERING

Synopsis: JAMES JOSEPH LANZA continues to maintain his residence in San Mateo, California. LANZA with his brother, ANTHONY continue to operate Lanza Bros., San Francisco, however, a possible move to San Mateo has been indicated. Both LANZAS have recently entered into several real estate transactions for the sale of property including their own in San Francisco. LANZA continues his association with members of his poker club. Information developed indicates that LANZA does not contemplate any travel from this area.

- P -

DETAILS:

PERSONAL HISTORY AND BACKGROUND

On February 8, 1963, ANTHONY LANZA advised SF T-28 and JAMES LANZA that uncle PRISINZANO had mentioned ROSE LANZA (sister) in his will, "for love and affection, he asked his sons to give her whatever is satisfactory and proper as a token of remembrance." ANTHONY LANZA said "He left \$291,000 but they cut it to \$285,000, they will have to pay about \$30,000." He added, "that the house was left to one of the sons because he had put a lot into the place." Uncle PRISINZANO has previously been identified in this investigation as MARIANO, who recently passed away.

SF T-33 advised on April 18, 1963, that she had observed very little activity at the LANZA residence. She stated that usually on the weekend LANZA's [redacted] and the members of his

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SF 92-123
HMK/rew

family pay a visit to the Subject's home. She stated that last weekend [redacted] and her husband were at the LANZA home. She stated that later in the afternoon ANTHONY LANZA and his wife also came to the residence of the Subject.

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Information had been developed indicating that there possibly might be a meeting of individuals interested in gambling which was to be held in Palm Springs, California, during the period of March 1, through 5, 1963. SF T-33 advised on March 2, 1963, as well as March 4, 1963, that she had observed JAMES LANZA at his residence and there was no indication from his activities to indicate that he had planned on travelling away from this area.

On March 4, 1963, LANZA and his brother, ANTHONY were observed at their place of business at 559 Washington Street by agents of the FBI. On the same day, the LANZA brothers were observed later in the afternoon as they departed from San Francisco to their homes in San Mateo.

ASSOCIATES

The following investigation was conducted by SA JOHN M.
PAGE:

~~On January 10, 1963, [redacted] Clerk, Los Gatos, California Police Department, advised that there is no record for [redacted] who has resided at [redacted] Los Gatos, California.~~ [redacted] advised that [redacted] has been at this address, according to local city directories, since 1949 and is a barber by trade.

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~~On January 10, 1963, [redacted] Credit Bureau of Santa Clara Valley, 425 Almaden, San Jose, advised that there was no record for [redacted] in the Credit Bureau file.~~

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~~On February 12, 1963, IG [redacted] reviewed records of the Credit Bureau of Greater New York and he could locate no record for [redacted]~~

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b7C

~~On February 6, 1963, records of Bureau of Criminal Identification, New York City Police Department, as caused to be checked by SA [redacted] reflected no criminal record by information given for LANZA or [redacted]~~

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b7C

New York Office indices negative for LANZA, [redacted] and [redacted] (PH).

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SF 92-123
HKM/rew

On February 4, 1963, review of records of SF T-42 reflected only an index card for California Grape Products, 418 West 25th Street, New York City, indicating this company went out of business in 1954 and no other information is available.

The following investigation was conducted by SA TERENCE W. KELLEY on February 5, 1963:

[redacted] Supervisor, Retail Merchants Credit Association, Buffalo, New York, furnished the file for one [redacted]. The record is on file under the name [redacted] Buffalo.

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RESIDENCES:

[redacted] and East Aurora, N.Y. (East Aurora is in suburban area of Buffalo, N.Y.), [redacted], Oakland, California, and on December 19, 1931, residence shown as Piedmont, California.

EMPLOYMENT:

Attorney offices in White Building, Buffalo, N.Y.; [redacted]
California Grape Products.

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[redacted] stated the records reveal he had an interest, percentage or amount not shown, in the Quasti Italian Vineyards.

She said the record has been on file since 1915, but has been inactive since 1931, with the exception of inquiries from California in 1942 and 1944.

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[redacted] advised the file contains no derogatory information concerning [redacted]

[redacted] Assistant Chief, Identification Division, Buffalo Police Department, advised a search of the files on February 5, 1963, revealed no record identifiable with [redacted]
[redacted]

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b7C

Search of the Identification Division records, Erie County Sheriff's Office revealed no record identifiable with [redacted]
[redacted]

b6
b7C

The indices of the Buffalo Office contain no record identifiable with [redacted]

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b7C

SF 92-123
HKM/rew

SF T-28 advised on February 8, 1963, that LANZA had met [redacted] of San Jose. In their conversation LANZA indicated that STEVE ZOCCOLI had called and wanted to know whether or not the poker game was to be held that evening. LANZA suggested to [redacted] that he stay for dinner and then play poker before he returned to San Jose. [redacted] then advised that he had to get back to San Jose because the Internal Revenue wanted to go through his books. He added, "they won't find anything. I sent them to my accountant and they want the records for sixty and sixty-one."

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On February 11, 1963, SF T-28 advised that an individual by the name of [redacted] had met JAMES LANZA and they were discussing the California Cheese Company at San Jose. [redacted] indicated to LANZA that both the California Cheese Company, which is operated by the MARINO's and the Alum Rock Cheese Company, which is [redacted] were being investigated by the Internal Revenue. The conversation was quite lengthy and ANTHONY LANZA was heard to remark, "TURIDO (SALVATORE) MARINO and ANGELO (MARINO) if they're not smart enough to see that they're pushing, pushing since first they arrive here, then they're very foolish." JAMES LANZA then added "When they come to you to check, they know these things. Too bad, that's all.. They do anything. You got to be very careful with whom you do business and who you talk to, that's all."

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SF T-28 on February 12, 1963, advised that SAM SABELLA and JAMES LANZA entered into a conversation concerning the Internal Revenue. In this conversation, JAMES LANZA related how the Internal Revenue had questioned him concerning any transactions he might have had with JOE BONANNO of Tucson, Arizona. In the conversation, SABELLA indicated that he had been previously interviewed at which time he identified a photograph of himself as being the person interviewed and the fact that he knew JAMES LANZA. He indicated that he had told the individual who was interviewing him that he had known LANZA since he was a baby and that he was 100 per cent all right.

Investigation has previously indicated that SAM SABELLA is presently retired and he formerly was a fisherman working out of the Fisherman's Wharf in San Francisco. He is also a member of the family which own and operate Sabella's Sea Food Restaurant located at Fisherman's Wharf in San Francisco. This individual formerly associated with FRANCESCO LANZA, father of the Subject.

SF T-37 was interviewed on February 21, 1963, at his office, [redacted] San Francisco. He stated that he

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SF 92-123
HKM/rew

called ANTHONY LANZA about his insurance on his new car several days ago and while on the phone, JAMES, talked to him and questioned him as to why he did not go to see JOE CERRITO at Los Gatos. LANZA told him that he was sure he could have gotten a good buy from JOE. Informant stated that he was not interested in JOE CERRITO or the cars he sells so that is why he did not go. He said that JAMES was a little put out that he did not consider JOE. Informant stated that he talked to [redacted] and the sister of the LANZA Brothers and she told him that on her trip to Italy JAMES had requested she and her husband get in touch with MIKE ABATI in Palermo. She stated that when they arrived in Palermo, they were met by a cousin of ABATI and told of his death. The cousin gave no details of his death nor furnished any additional information about ABATI.

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Informant advised that about two weeks ago JAMES called him and told him that "BILL" SCIORTINO had called and told him about being investigated by the Immigration and Naturalization Service. JAMES was worried that the Immigration and Naturalization Service would do something to "BILL" since they had discovered that his true name was GASpare ORLANDO and not GASpare ORLANDO SCIORTINO. Informant who is an attorney, advised that if he did not use the name of SCIORTINO for illegal purposes, there should not be any trouble. He said that JAMES told him SCIORTINO was the name of his stepfather and he did not use the name for illegal purposes. JAMES still seemed to be worried.

SF T-28 advised on March 15, 1963, that the weekly poker game was going to be held at the residence of JAMES LANZA in San Mateo. The usual members had been asked to attend and a Dr. (FNU) [redacted] (PH) has also been invited to attend. LANZA indicated to the informant that he was going to call STEVE ZOCCOLI and also [redacted]

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LEGITIMATE ENTERPRISES

On January 21, 1963, SF T-28 made available information indicating that the LANZA Brothers were interested in purchasing an apartment house located at 1225 B Street in San Mateo. Informant reported that the LANZAS had the property appraised and wanted to secure a bank loan of \$65,000 for the purchase. Investigation has determined that the property in question is [redacted] [redacted] on the property. This individual desired to sell the property for \$95,000 and he handled the sales transaction through [redacted] a real estate broker located at Modesto, California. Informant advised on January 25, 1963, that LANZA had made an offer to purchase the property for \$75,000 as he was able to make a cash down payment of \$30,000 and get a

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SF 92-123
HKM/rew

bank loan for the balance. Informant advised that [redacted] refused this offer and stated that they would have to receive at least \$90,000 for the sale of the property. In this same conversation informant reported that LANZA told [redacted] that that was their offer and if he could not meet these conditions then they could do no business.

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SF T-43 advised on February 25, 1963, that he had determined that [redacted] had sold his apartment in San Mateo to a Chinaman who lives in San Francisco. He stated that the transaction was handled through Ilacqua N and C Realty, 704 Filbert Street, San Francisco. The informant advised that the property sold for \$90,000 and that [redacted] would receive approximately \$42,000 in cash.

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On February 1, 1963, SF T-28 advised that JAMES LANZA had met an individual by the name of [redacted] who was not further identified. In this conversation, LANZA discussed real estate matters and indicated that, "A mortgage down the peninsula was re-financed and he paid us off about \$40,000. We want to reinvest it, in the Marina." Informant advised that he was unable to secure further information as to the identity of the individual who re-financed a mortgage down the peninsula.

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SF T-28 made available information on February 19, 1963, to the effect that JAMES LANZA and an individual known as DAWSON and another individual by the name of [redacted] no first names being given, were discussing the sale of real estate. In the conversation LANZA explained that he was paying rent in his present location but that because there were so many people in the building, they were unable to talk privately or to have any privacy. In this discussion, it was indicated by LANZA that they might move down to San Mateo. Investigation has determined that LANZA and his brother own property located at 25th and El Camino in San Mateo. In this same conversation, JAMES LANZA indicated that they were planning on selling their property at Bush and Fillmore Streets and that they were asking \$100,000. LANZA further indicated that one purchaser planned on giving the LANZAS \$28,000 down. Informant advised that nothing further was stated as to whether or not the purchase of this property had been completed.

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On March 1, 1963, [redacted] Attorney, 559 Washington Street, San Francisco, was interviewed concerning the Subject who with his brother, ANTHONY LANZA, rent the rear office located at the above address. [redacted] was questioned as to any information he might have concerning the possible movement of the LANZA Bros. to San Mateo, California, where they hav

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SF 92-123
HKM/rew

a vacant office building.

[redacted] advised that he had no indication that they planned on making any move. He stated that neither JAMES or ANTHONY LANZA have mention this possibility. He added that when he purchased the building LANZA told him that they planned on staying about two or three years and then they would retire and in August 1963, the three year period is up. He stated that their actions have been normal and nothing unusual has come to his attention. He advised that he will contact this office just as soon as he gets any information concerning the possible move.

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SF T-28 furnished information on March 1, 1963, through March 6, 1963, concerning the sale of property at 1719 Union Street, San Francisco, by a [redacted] (PH). They are trying to sell this property for [redacted] and they want \$63,500.00, with \$3,000.00 cash down and also will take a second mortgage. LANZA said they did not want a cash sale for the full amount. This sale is being closely followed because of the money LANZA will get on the sale.

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On March 4 and 5, 1963, informant furnished information that [redacted] after talking to the LANZA Brothers, secured a customer to buy the laundry property of DAN MARINI for \$125,000.00. LANZA reminded DAN MARINI that [redacted] was referred to him by them.

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On March 4, 5, and 6, 1963, informant furnished information indicating that JAMES had talked to JOE MARCONI and made plans for MARCONI, using his fleet purchasing power to purchase a car for Dr. GREGORY GENOVESE (son-in-law) of JOE BONANNO, which would mean a savings of \$900.00 on the purchase.

On March 6, 1963, in a foreign conversation JAMES told an unknown man about the death of ANASTASIA and the funeral. LANZA, said, he was the brother of ALBERT who was killed. Also JAMES told him about how they are being watched, the interview of [redacted] at Modesto, California. JAMES remarked, "they have the telephones tapped, cause they know everything." LANZA added, "they know when JOE BONNANO was with Mr. MARINO, wait in car and see him. In Los Angeles same thing, know of call WILLIAM BONANNO made to "CHICO, (FRANK DE SIMONE) in Long Beach."

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Informant on March 7, 1963, furnished information to the effect that LANZA is trying to complete a deal for the sale of their property at Bush and Fillmore Streets in San Francisco and also for their property located at 25th and El Camino Avenues in San Mateo. All of the above real estate transactions are being closely followed.

SF 92-123
HKM/rew

SF T-28 advised on March 13, 1963, that ANTHONY LANZA had indicated that the property at Bush and Fillmore Streets had been sold indicating that the purchaser was an individual known as [redacted]

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On January 23, 1963, SF T-28 advised that JAMES LANZA and ANTHONY LANZA had received a visitor by the name of [redacted] (PH), who was from Los Angeles, California. This individual, according to the informant, only made general remarks concerning San Francisco and discussed nothing of a pertinent matter during the visit.

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On February 20, 1963, SF T-28 advised that JAMES LANZA entered into a big discussion with [redacted] no relative, concerning the wine industry. [redacted] has been involved in the grape and wine industry for many years and during the discussion they were comparing figures concerning the current production of a winery located at Delano, California, which is near the location of the winery formerly operated by the LANZA Bros. In discussing labor problems in the wine industry, JAMES LANZA indicated that recently a man by the name of MARINI was in San Francisco from Los Angeles. LANZA indicated that this individual represents the union controlling the wine growers and he was described by LANZA as a "tough man who is a Sicilian and he's a good friend of ours." Informant was unable to furnish any further information to indicate whether or not the visitor by the name of [redacted] or the person referred to as MARINI by LANZA was the same individual.

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In Reply, Please Refer to
File No. 92-123

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
San Francisco, California

March 25, 1963

Title: MARIANO VINCENZO LANZA

Character: ANTIRACKETEERING

Reference: Report of Special Agent HERBERT
K. MUDD, JR. dated and captioned as above at San Francisco.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

This document contains neither recommendations nor conclusions of
the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

San Francisco, California
March 25, 1963

MARIANO VINCENZO LANZA
ANTIRACKETEERING

Reference report of Special Agent HERBERT K. MUDD, JR., dated and captioned as above at San Francisco, California.

SF T-28 is in a position to be acquainted with the business activities and business associates of the LANZA brothers.

SF T-33 is in a position to make available information concerning the activities of JOSEPH LANZA in San Mateo, California.

SF T-37, who is in a position to report on the activities of the Subject.

SF T-43, who is in a position to furnish information coming to his attention concerning the Subject.

SF T-42, furnishes information concerning individuals located in the New York City area.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

Date: 3/28/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3432)
 FROM: SAC, SAN FRANCISCO (92-123)
 JAMES JOSEPH LANZA
 AR

Re San Francisco airtel, 3/8/63.

The following is a summary of information furnished by SF-2405-C* for the period, 3/8/63 through 3/27/63:

SF-2405-C* made available information on 3/8/63 that JAMES LANZA and ANTHONY LANZA were making plans to sell their property at Bush and Fillmore Streets in San Francisco for \$100,000.00.

On the same date ANTHONY LANZA, in a discussion with [redacted] the purchaser of the property at [redacted] San Francisco, and his real estate agent, [redacted] ANTHONY LANZA indicated that they were willing to sell their property because, "He is 66 years old and has had large medical bills for himself and his wife and he needs the money."

In this same discussion JAMES LANZA indicated to [redacted] that they were thinking about selling their property in San Mateo and that they were asking \$110,000.00 for this piece of property which was described by ANTHONY LANZA to [redacted]

On 3/11/63 informant advised JAMES LANZA was talking to an unknown individual. First, they discussed olive oil and also members of the ALIOTO family in San Francisco. Then the unknown individual inquired, "And you, are you going to remain here?"

③ - Bureau (AM)
 4 - San Francisco (1 - 92-123)
 (1 - 92-558, GASPARE O. SCIORTINO)
 (1 - 92-176, STEVE ZOCCOLI)
 (1 - 92-406, DOMINICK ANZALONE)

REC-13 92-3432-202

HKM:jab
(7) C.C. WICK

MAY 30 1963

Approved: Sent: EX-115 M Per:

62 APR 4 1963 Special Agent in Charge

SF-92-123
HKM:jab

JAMES LANZA then stated, "Maybe yes, maybe no. Depends, may go to San Mateo or away from here." JAMES LANZA then described the office property that they owned in San Mateo and it was further indicated in the conversation that the unknown individual felt that this would be very good for the LANZA brothers as they could take it easy and only work about three days a week. Informant was unable to furnish any further information to indicate that the LANZA brothers plan on moving to San Mateo.

On 3/13/63 SF-2405-C* advised that ANTHONY LANZA, in a discussion with an unknown individual, remarked, "We sold Bush and Fillmore to [redacted]" This individual has previously been identified as [redacted] a real estate broker.

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On 3/15/63 informant advised that JAMES LANZA, in a discussion with DAN MARINI, indicated that STEVE ZOCCOLI and [redacted] were coming to his house that night to play cards. In this same discussion they talked about the sale of DAN MARINI's property in San Francisco and also the fact that he planned on moving his laundry to Army Street in San Francisco, but no address was mentioned.

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On the evening of 3/15/63 Special Agents of this office observed the automobiles owned by STEVE ZOCCOLI, DAN MARINI and [redacted] at the residence of JAMES LANZA. No other cars were observed at this location.

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On 3/20/63 informant advised that ANTHONY LANZA met [redacted] who handles the LANZA income tax matters, and it was pointed out that the figures concerning the "lots in San Mateo and loan in Millbrae," had not been set forth correctly and therefore, it was necessary for TONY to look over the work sheets and determine which amounts should be correct. [redacted] gave the address of 404 Palm Avenue as the address on which the LANZAs had received a discount of \$500.00 and that another item on this same property had been paid in full in the amount of \$2,265.79. From this discussion it is indicated that the loan referred to previously in the amount of \$42,000.00, which was refinanced, may refer to this property in Millbrae, as there has been a previous reference to a discount of \$500.00 being received on the refinancing of the loan.

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SF-92-123
HMK:jab

On 3/22/63 JAMES LANZA entered into a foreign conversation with BILL SCIORTINO. They both discussed at great length the fact that SCIORTINO's [redacted] was being questioned by immigration authorities. It was indicated that both ANTHONY and JIMMY LANZA sympathized with SCIORTINO and pointed out that the immigration people would have to prove that someone had committed fraud. In this same conversation they referred to SCIORTINO's trouble with INS and the fact that he could prove to them he was born in Brooklyn, New York. JAMES LANZA then suggested that SCIORTINO tell his cousin that he should inform the immigration agents "in a nice way" to stop annoying him because he has proved that he too was born in Brooklyn and that he is not the [redacted] that they are looking for. SCIORTINO then stated, "If you ask these government agents to stop pestering you, they claim you're not cooperating with the FBI and try to ruin your reputation." JIMMY LANZA laughed and stated, "Well, they can't do that unless you tell them a lie or something."

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This conversation continued on for some time concerning one JOSEPH GENOVESE, who formerly lived at San Jose, Calif. and now lives in Stockton, Calif. They discussed the relationship of JOE GENOVESE to PHILIP MAITA and LANZA indicated that JOSEPH CERRITO had entered into a conversation several years ago concerning GENOVESE and the problems he was having with "another woman." JAMES LANZA then described all of the troubles that DOMINICK ANZALONE was having with the immigration people and stated, "Down there, they watch every move he makes, when he goes to play cards, know when he calls Joe and when he calls Maggio, know when he goes to Redwood City, even to the point when he comes to my house to play cards."

LANZA continued to tell SCIORTINO that someone had related that LANZA had recently sold their place on Bush and Fillmore Streets, indicating that they either got this information from income tax figures or "they could have phones tapped." LANZA then stated, "In San Jose Turido Marino, Angelo, Joe Cerrito, Dominick----they got their eyes on them, especially Dominick. They want to deport him. They go pick, pick, pick and then boom---they hit you!" JIMMY LANZA then indicated to BILL SCIORTINO that he should get a liquor store on Market Street where he could get a lot of trade.

SF-92-123
HJM:jab

On 3/22/63 informant advised that the LANZA brothers had sold their property at Bush and Fillmore Streets to the Anchor Realty Co. in San Francisco and that the property was being purchased through them by a man known as [redacted] and the settlement of the property would be completed on 4/1/63.

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SAC, San Francisco (92-123)

4/2/63

Director, FBI (92-3432)

MARIANO VINCENZO LANZA, aka
AR

(initials) Memorandum of SA Herbert K. Mudd, Jr., dated 3/25/63.

To avoid duplication in the reporting of information developed in this investigation, the following instructions are being set forth:

You should continue to furnish the Bureau a weekly airtel summary of information furnished by SF 2405-C*.

In reporting information regarding this investigation in your weekly airtel summary regarding the Criminal Intelligence Program, it will be unnecessary to refer to any information received from SF 2405-C*.

These instructions in no way lessen your responsibilities to conduct a thoroughly penetrated investigation of all facets of the subject's activities. You should not solely rely on information from SF 2405-C*.

NOTE: In ^{the} recent criminal intelligence conference attended by Inspector [redacted] and Section Chief McAndrews, it was suggested that efforts be made to avoid any duplication in reporting information to the Bureau. A review of this investigation indicates that SF has sometimes reported information from SF 2405-C* two different times in one week. These instructions will preclude reporting this information more than once.

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JEK:asg
(4) *609*

APR 2 1963 REC-9

MAILED 10

AT H 1-100

COM/FBI

EX-12

19 APR 3 1963

JFK

00 APR 5 1963

MAIL ROOM TELETYPE UNIT

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

F B I

Date: 4/9/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3432)

FROM : SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH LANZA, aka
AR

Re San Francisco airtel 3/28/63.

The following is a summary of information furnished by SF 2405-C* for the period 3/28/63 - 4/8/63.

On 3/28/63 SF 2405-C* made available information that JAMES LANZA and his brother were interest in purchasing property at Merced, California. This property included several acres of land located on the highway and in addition, included a filling station owned by the Wilshire Gasoline Company which is presently being operated. Informant advised that LANZA was of the opinion that this location was a very good piece of income property and that they could probably get a good loan on the whole area which loan they would want to handle for about three years. Informant will be alert for any additional information concerning the actual purchase of this property by the Subject.

On this same date, JAMES LANZA indicated to the informant that [redacted] San Francisco, was the purchaser of the property formerly owned by LANZA at Bush and Fillmore Street in San Francisco. This sale was handled through the Anchor Realty Company of San Francisco.

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REC-60

On 3/29/63 informant advised that the poker game was to be held at the home of DAN MARINI in San Francisco and LANZA had made arrangements to invite [redacted] and [redacted]

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(3) Bureau (AM)
1 - San Francisco
HJM/CJS

(4) 53 APR 15 1963

EX-108

6 APR 10 1963

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

SF 92-123
HKM/CJS

[redacted] LANZA indicated to the informant that he was going to try and get a hold of RAY or STEVE at San Jose.

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Informant advised on 4/1/63 that ANTHONY LANZA had made several telephone calls inquiring as to whom he should contact at the Standard Oil Company in order to determine whether or not this company had any service station properties in which they could invest their money. ANTHONY LANZA indicated to JAMES LANZA that he had been advised that the Standard Oil Company maintains their own interest in filling station properties and that they expect about six per cent net on all of their investments and that is why they have their own investment company as well as handling all of their first and second loan mortgage. Informant advised that no further information has been made available indicating that either JAMES or ANTHONY LANZA have any interest in securing Standard Oil Company property.

On 4/2/63 SF 2405-C* advised that ANTHONY LANZA had called concerning an advertisement appearing in one of the local newspaper which related to the sale of a building at 4429 California Street. In the discussion, informant advised that apparently ANTHONY LANZA was talking to a [redacted] who was asking an exorbitant price for this particular building and also the fact that the building was not in very good shape. Informant advised that the discussion finally was concluded with ANTHONY LANZA stating that he had observed the building and that it was in very poor condition and would require many thousands of dollars to put it in any kind of shape and therefore ANTHONY LANZA indicated that if [redacted] had any other property that he would want to sell that [redacted] should contact Mr. LANZA.

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Informant advised on 4/8/63 that ANTHONY LANZA had received a notice from the Assessor's Department in the City of San Francisco demanding questions be answered concerning their sale of property at Bush and Fillmore Streets. Informant advised that both JAMES and ANTHONY LANZA became very upset and immediately called [redacted] the man who handled the sale of the property, and wanted to know from him whether or not they were legally bond to give all the answers that were requested. LANZA indicated

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SF 92-123
HKM/CJS

that this was confidential information and all the Assessor had to know was the sale price of the property as it appeared on the tax stamps and that any of the other items which were handled in the sale transaction were none of their business. Informant indicated that [redacted] advised them that to his knowledge all that was necessary was the sale price as it appeared on the tax stamp.

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4/19/63
AM

F B I

Date: 4/19/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3432)

FROM: SAC, SAN FRANCISCO (92-123)

JAMES JOSEPH LANZA, aka.
AR

Re San Francisco airtel, 4/9/63.

The following is a summary of information furnished by SF-2405-C* for the period, 4/8/63 through 4/18/63:

In a foreign conversation on 4/8/63 SF-2405-C* made available information indicating that VITO BRUNO was leaving that day on a trip to Italy. In the conversation it was indicated that he was planning on visiting Palermo, Italy, and that he would be gone for about a month. Information concerning VITO BRUNO has previously been furnished in subject investigation.

On 4/9/63 in a lengthy foreign conversation informant advised that ANTHONY LANZA met an individual by the name of [REDACTED] (phn.). During this conversation ANTHONY LANZA related all of his experiences before the Federal Grand Jury at Los Angeles in 1959 and discussed how the Internal Revenue agents had talked to both him and JIMMY LANZA about JOSEPH BONANNO, of Tucson, Arizona. In this conversation ANTHONY emphasized the fact that the Internal Revenue agents were not only trying to get information about JOSEPH BONANNO, but apparently felt that they were accusing the LANZAS of hiding business transactions with JOSEPH BONANNO. This individual indicated that he was from out of town, but informant was unable to secure any further information to identify this individual. Information concerning the

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- ③ - Bureau (AM)
 1 - San Francisco
 HKM:jab
 (4) C C- WICKI

REC-18

EX-1021

APR 20 1963

5 Approved *[Signature]* Sent _____ M Per _____
 Special Agent in Charge *N.D.*

SF-92-123

HKM:jab

appearance of ANTHONY LANZA before the Federal Grand Jury in Los Angeles and also information concerning the investigation conducted by the agents of the Internal Revenue Service and their contact with JAMES LANZA has previously been reported in this investigation.

On 4/10/63 informant advised that JAMES LANZA had made arrangements to handle a deal concerning real estate between [redacted] and [redacted] who resides in San Mateo, Calif. It was indicated that the sale or transfer of property would amount to around \$42,000.00. Informant advised that this deal has not been completed as yet and attempts will be made to secure further information.

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On 4/16/63 SF-2405-C related that ANTHONY LANZA's wife is now suffering from terrific pain which apparently is the aftermath of her operation for cancer. Informant advised that ANTHONY LANZA has told him that this is the worst type of cancer and that he does not know just how long she will be able to take the pain. Informant advised that ANTHONY LANZA had a conversation with his stockbroker, one [redacted] who was instructed to transfer shares of stock which are apparently in his wife's name to his son's name. ANTHONY LANZA indicated that forty shares of DiGiorgia (produce firm), 24 shares of Ford (Ford Motor Car Co.) and shares of Fairbanks Whitney should be transferred.

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Date: 4/29/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL - REGISTERED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3432)

FROM: SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH LANZA, aka.
ANTI-RACKETEERING

Re San Francisco airtel, 4/19/63.

The following is a summary of information furnished by SF 2405-C* for the period 4/19/63 through 4/28/63:

SF 2405-C* made available information on 4/19/63, that JAMES LANZA, in a conversation with TONY LANZA, advised that GASPARO O. SCIORTINO had to go to the Internal Revenue. JAMES LANZA then made the remark, "They'll get him one way or the other, once they go after you, they push you from one department to the other."

On 4/22/63, informant advised that [redacted] two restaurants in San Francisco, was now having trouble with the Internal Revenue. [redacted] has previously been identified in this investigation and has been in financial trouble during most of the past year. JIMMY LANZA indicated to [redacted] that he should be sure to record everything he does or they will come back until they find all of the things they are looking for.

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Informant advised on 4/23/63 that JAMES LANZA, in talking to BILL SCIORTINO, discussed the possibility of selling some stocks and then apparently LANZA referred to the Internal Revenue when he said, "Oh, yes, they don't leave a stone unturned."

3 - Bureau (AM-RM)

2 - San Francisco (1 - 92-123)

HHS/slm 4 UG (1 - 92-558)

REC-28

92-3432-206

8 APR 30 1963

Approved:

Sent _____ M Per _____

Special Agent in Charge

62 MAY 6 1963 747

SF 92-123

HKM/slm

On the same date, ANTHONY LANZA related that he was in contact with "DON STEFAN". In this conversation, he advised of his wife's illness and indicated that STEVE did not have to make a special trip to the City, but that it could be handled by mail. It has previously been determined that "DON STEFAN" is identical with STEVE ZOCCOLI of San Jose, California.

During the past week, the LANZAS continued to be interested in purchasing property and also making loans and ANTHONY LANZA in a conversation remarked that, "We can't make any loans over two or three years, we know we are going to kick off some day, but that is all I know."

Informant was unable to determine the identity of the person to whom this remark was made.

On the same date, informant advised that ANTHONY LANZA and JAMES LANZA were figuring out a will for ROSE LANZA, their sister. Informant stated that ANTHONY indicated that \$5,000.00 would be given to [REDACTED]; \$5,000.00 to [REDACTED]; \$5,000.00 to [REDACTED]; and \$5,000.00 to [REDACTED]. [REDACTED] indicated that they could get JOE MARCONI and [REDACTED] or DAN MARINI as witnesses. TONY then advised the informant that after the above \$20,000.00, the rest of the estate goes to her brothers, JIMMY and ANTHONY LANZA.

ANTHONY LANZA then made the remark "By the time she dies there may be nothing left". JAMES LANZA then remarked, "Yes, sir, nobody knows."

F B I

Date: 5/10/63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL

AIR MAIL - REGISTERED

(Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (92-3432)
 FROM: SAC, SAN FRANCISCO (92-123)

JAMES JOSEPH LANZA, aka
 AR

Re San Francisco airtel 4/29/63.

The following is a summary of information furnished by SF 2405-C* for the period 4/29/63 through 5/9/63.

On 4/30/63 SF 2405-C* made available information indicating that JAMES LANZA was discussing the sale of the LANZA building at 559 Washington with an individual known as [REDACTED]. LANZA was explaining that he had also sold their property on Union Street in San Francisco and that they still had the property in San Mateo. LANZA indicated to the informant and to [REDACTED] that he felt they could do better in the real estate business if they were located in San Mateo. [REDACTED] has previously been identified as [REDACTED] a member of JIMMIE's poker club.

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On 5/1/63 informant advised that JAMES and his brother, ANTHONY LANZA, were discussing a contract for the sale of property and both became very excited because ANTHONY LANZA had changed an item in the contract from \$50 to \$100. An argument ensued and in this argument JAMES LANZA suggested that he separate his business from that of ANTHONY. Informant stated that this verbal argument continued for about 20 minutes, each one accusing each other of not doing the right thing, and ANTHONY accusing JAMES LANZA of only thinking about "gambling," and not paying any attention to business. Informant stated

3 - Bureau (AM-RM)
 1 - San Francisco
 HKM:cmr
 (4)

REC-23

92-3432-207

6 MAY 13 1963

Approved: [Signature] Sent: _____ M Per: _____

62 MAY 16 1963
 Special Agent in Charge

SF 92-123
HKM:cmr

that JAMES LANZA left the office and returned sometime later in the day, after which they appeared to be on friendly terms.

On the same date informant advised that [redacted] of the Internal Revenue Office in San Francisco came to see ANTHONY and JAMES LANZA about their Federal Income Tax. Informant advised that a few items were briefly discussed, after which [redacted] indicated that he would return at a later date to audit their books.

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On 5/2/63 SF 2405-C* advised that JAMES LANZA, who was alone at the time, was muttering to himself and the informant overheard him say, "FBI, always sticking their nose into everything. They sent the Internal Revenue here checking up."

On 5/3/63 informant advised that JAMES and ANTHONY LANZA were talking about the visit of the Internal Revenue man and JAMES related that, "Special account, you tell them you don't have one and the next day they find one, they gotcha...let them look for one...you betcha."

[redacted] who had previously been at the San Francisco Office of the FBI to secure background information concerning the LANZA brothers, was called and informed of the above information. [redacted] advised that ANTHONY LANZA appeared to be very hot tempered and did not appreciate the fact that [redacted] was making an audit of their records. He stated that on the other hand JAMES LANZA treated him "very nicely" in that he wanted to make all of the records available and also wanted to assist in pointing out entries which had been made in the records. [redacted] appreciated receiving this information and will return to the LANZA office at a later date to make further inquiries and to look into the accounts of the LANZA brothers.

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On 5/6/63 JAMES LANZA advised the informant that he had received a letter from MIKE ABATI's wife from Palermo, Italy. Informant stated that apparently the letter had to do with monies which were due to the estate of MIKE ABATI who had passed on in September, 1962, in Italy. Informant advised that LANZA contacted HENRY IRVING, SR., who took over the Oro Olive Company from MIKE ABATI. Informant advised that the contract which was signed just prior to ABATI's deportation set forth the amounts that HENRY IRVING was to pay MIKE ABATI over a two year period, and

SF 92-123
HJM:cmr

that the money was to be earned from the manufacture and production of olive oil, but MIKE ABATI was not to share the expense of such production and this was not to be deducted from his share of the money. Informant stated that JAMES LANZA indicated to him that it was his opinion that IRVING is trying to cut some of this profit to help pay for the expenses.

Informant related that later in the day, JAMES LANZA was explaining to ANTHONY LANZA what had happened and ANTHONY stated, "He'll get into trouble alright if he doesn't pay according to the agreement." JAMES then stated, "He gave an agreement to the Internal Revenue people and he sure can't get away with anything like that."

RECORDED BY
E. B. T.
MAY 15, 1968
FBI - NEW YORK

F B I

Date: 5/24/63

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

AIR MAIL - REGISTERED
(Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (92-3432)
FROM: SAC, SAN FRANCISCO (92-123)

JAMES JOSEPH LANZA, aka
AR

Re San Francisco airtel, 5/10/63.

The following is a summary of information furnished by SF 2405-C* for the period 5/10/63 through 5/23/63.

SF 2405-C* has reported most every day information concerning the recent change in the physical condition of ANTHONY LANZA's wife. They are concerned because a new growth has been discovered since her last cancer operation. Informant has advised that both JAMES and ANTHONY have discussed the matter with doctors and friends and it has now been decided that she be taken on a trip for several days to get away from this area in an effort to build up her strength before it is necessary to have another operation. ANTHONY is worried that this trip will be her last and so plans were made for a trip to Las Vegas.

On 5/16/63 SF 2405-C* made available information indicating that JAMES LANZA, ANTHONY LANZA, his wife, and ROSE LANZA were going to Sonoma, California, on Sunday, 5/19/63, to attend an engagement party at the home of [REDACTED] who is related to ANTHONY LANZA's wife. Other members of the LANZA family were also invited.

3 - Bureau (AM-RM)
3 - San Francisco
1 cc: 92-123
1 cc: 92-329 (ANTHONY N. LANZA)
1 cc: 92-407 (JOSEPH P. MARCONI)

HMK:cmr

(6)

REC-89

92-3432 208

12 MAY 28 1963

9-JK

EX-116

C. G. WICKE

Approved:

31963
Special Agent in Charge

Sent _____ M Per _____

62 JUN

SF 92-123
HKM:cmr

On this same date informant related that JAMES LANZA had advised that his wife, JOSEPHINE, was in New York City to visit her mother who is ill.

On this same date JAMES LANZA advised the informant that he had made reservations for ANTHONY LANZA, his wife, ^{this sister} ROSE LANZA, and [redacted] to travel to Las Vegas, Nevada, via Western Airlines, leaving San Francisco on Saturday, May 25, 1963, at 10:15 A.M. LANZA indicated that they planned to return to San Francisco on Thursday night, May 30, 1963; via TWA. Informant advised that JAMES LANZA has made no statements indicating that he intends to go on this trip.

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PCI [redacted] advised on 5/21/63 that she had met Mrs. JAMES LANZA in San Mateo about a week ago and at that time Mrs. LANZA advised that she was traveling to New York for a two week stay with her mother who is ill. [redacted] advised that Mrs. LANZA indicated that JAMES LANZA would stay home as he was able to take care of himself.

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[redacted] Reservations, Western Airlines, advised 5/23/63 that ANTHONY LANZA, his wife, ROSE, and FRANK LANZA, and JOSEPH MARCONI and his wife, all have reservations on Western Airlines Flight 631 for Las Vegas, leaving San Francisco 10:15 A.M., May 25, 1963, and returning on May 30, 1963, via TWA Flight 35, leaving Las Vegas at 5:10 P.M.

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SF 2405-C* advised on 5/17/63 that JAMES LANZA told JOE MARCONI about the trip to Las Vegas and MARCONI indicated that he planned on going on this trip. LANZA indicated to MARCONI that he had made reservations at the Flamingo Hotel for three rooms from 5/25 through 5/30/63. LANZA added that MARCONI should call [redacted] at the Flamingo and tell him that LANZA had made the previous reservations and now he wanted to add another reservation for MARCONI.

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New York and Las Vegas Office advised

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 5/29/63	INVESTIGATIVE PERIOD 3/18/63 - 5/21/63
TITLE OF CASE MARIANO VINCENZO LANZA aka; JAMES JOSEPH LANZA		REPORT MADE BY SA HERBERT K. MUDD JR.	TYPED BY SMP
		CHARACTER OF CASE AR	

REFERENCE:

Report of SA HERBERT K. MUDD, JR., dated 3/25/63
at San Francisco.

- P -

*L*ENCLOSURES:To The Bureau:

Two (2) copies of a letterhead memo setting forth characterization of informants.

INFORMANTS:

Identity of Source	Date of Information	Agent to Whom Furnished
SF T-28 SF 2405-C*	Various dates	SA HERBERT K. MUDD, JR.

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

- 3. - BUREAU (92-3432) (Enc-2)
- 1 - USA, SAN FRANCISCO
- 2 - ALBANY (1-92-208) (INFO)
(1-62-1152A) (INFO)
- 2 - LOS ANGELES (1-92-275) (INFO)
(1-USA, LOS ANGELES)
- 3 - SAN FRANCISCO (92-123)

DO NOT WRITE IN SPACES BELOW

92 3432-209

6 MAY 31 1963

REC-28
EX-117

Dissemination Record of Attached Report			
Agency	1 Cen Div Dept	1	1
Request Recd.	0-6	1	1
Date Fwd.	6/4/63	FBI	
How Fwd.			
By	100153		

Notations

*ONE
SALE*

56 JUN 6 1963

SF 92-123
HKM/smp

SF T-33
PCI [redacted]

5/21/63

SA HERBERT K. MUDD, JR.

SF T-37
PCI [redacted]

4/10/63

SA HERBERT K. MUDD, JR.

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CONTEMPLATED INFORMANT COVERAGE

The following informants and sources of information will continue to be contacted concerning the Subject.

PCI [redacted]

SF 2405-C*

[redacted]

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LEADS:

THE ALBANY DIVISION

Copies of this report have been furnished to the Albany Division for their information.

THE LOS ANGELES DIVISION

Two (2) copies of this report have been furnished, one copy for the information of the Los Angeles Division and one copy to be forwarded to the United States Attorney at Los Angeles.

THE SAN FRANCISCO DIVISION

AT NAPA, CALIFORNIA:

[redacted] made available on 4/1/63 information that a toll call had been made from the residence of ANTHONY N. LANZA of San Mateo to Napa, California, telephone BA 4-0217 on 3/11/63.

[redacted] advised on 4/5/63 that [redacted] is listed to [redacted], Napa, California. Conduct credit and identification record checks concerning this individual.

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SF 92-123
HKM/smp

AT SAN FRANCISCO, CALIFORNIA:

Will continue to review the toll calls made by Subject and for his brother ANTHONY N. LANZA.

Will continue to follow the activities of the Subject through SF 2405-C*.

Will continue to conduct spot surveillances at the Subject's place of business in San Francisco and at his residence in San Mateo, California.

Will follow closely all real estate transactions entered into by the Subject and his brother to determine money or profits received from the sale of such property.

Will follow and secure pertinent information secured by the Internal Revenue Service as a result of the present intelligence audit which is being made by their department.

Will continue to develop information concerning the activities of the Subject and his association with individuals who are involved in the Italian - Sicilian organization in this area.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SAN FRANCISCO
1 - USA, LOS ANGELES

Report of: SA HERBERT K. MUDD, JR. Office: SAN FRANCISCO
Date: May 29, 1963

Field Office File #: 92-123 Bureau File #: 92-3432

Title: MARIANO VINCENZO LANZA

Character: ANTI RACKETEERING

Synopsis: JAMES JOSEPH LANZA continues to maintain his residence in San Mateo, California. LANZA with his brother ANTHONY M. LANZA continue to operate Lanza Brothers in San Francisco. No further information has been made available indicating that they contemplated moving their business to San Mateo, California. Both JAMES and ANTHONY continue to become involved in real estate transactions and the purchase of small pieces of property, on which they can make a fast turnover. They also continue to loan money for the purchase of real estate but desire that these loans are for a very short period of time. At the present time IRS is conducting an intelligence audit of the accounts of Lanza Brothers and also of JAMES, ANTHONY and ROSE LANZA. Information concerning the bank accounts of the Subject and his brother and the members of their families has been set forth. LANZA continues to associate with the members of his poker club. Information received indicates that ANTHONY LANZA and his wife are planning a trip to Las Vegas during the week of 5/25 through 5/29/63. Informants have advised that JAMES LANZA's wife JOSEPHINE LANZA is presently visiting her mother in Brooklyn, New York, who is ill.

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DETAILS:

SF 92-123
HKM/smp

PERSONAL HISTORY AND BACKGROUND

SF T-33 advised on May 21, 1963, that she had been very busy and had intended on calling about a week ago when she had met Mrs. JAMES LANZA at her place of employment in San Mateo.

Informant advised that Mrs. LANZA told her that she was going to go to New York City for two weeks in order to visit her mother who was ill. Mrs. LANZA gave no further details but did say that Mr. LANZA could take care of himself while she was away.

Informant advised that for the last two evenings, she has heard a car stop in front of the LANZA residence at about 11 PM and Mr. LANZA gets out of the car and goes into the house. She stated that she will check the next time she hears the car to determine if it is DAN MARINI's car, because it may be possible that LANZA and MARINI are again taking their nightly walks in San Mateo.

On April 16, 1963, SF T-28, related that ANTHONY LANZA's wife is now suffering from terrific pain which is apparently the aftermath of her operation for cancer. Informant advised that ANTHONY LANZA told him that this is the worse type of cancer and he does not know how long she will be able to take the pain.

Informant advised that ANTHONY LANZA told him of his conversation with his stockbroker, one [REDACTED] ANTHONY LANZA indicated to the informant that he had instructed his stock-broker to transfer shares of stock which are apparently in his wife's name to his son's name indicating that 40 shares of Di Giorgia, 24 shares of Ford and shares of Fairbanks Whitney. Informant advised that ANTHONY LANZA gave no further details as to why he was making this transfer.

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On April 23, 1963, SF T-28 advised that ANTHONY LANZA and JAMES LANZA were figuring out a will for ROSE LANZA, their sister. ANTHONY LANZA indicated to the informant that \$5000 was to be given to [REDACTED] \$5000 to [REDACTED] \$5000 to [REDACTED] and \$5000 to [REDACTED] JIMMY LANZA indicated they could get JOE MARCONI and [REDACTED] or DAN MARINI as witnesses.

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SF 92-123
HKM/smp

ANTHONY then advised the informant that after the above \$20,000, the rest of the estate goes to her brothers JIMMY and ANTHONY LANZA. ANTHONY LANZA then made the remark, "By the time she dies there may be nothing left." JIMMY LANZA remarked, "Yes sir, nobody knows."

With reference to the above individuals, [redacted]
[redacted] is the son of [redacted] is the son
of [redacted] is the daughter of [redacted]
[redacted] of the LANZA brothers and [redacted] is the son
of [redacted]

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SF T-28 made available information on May 15, 1963 that ANTHONY LANZA had talked to [redacted] concerning his wife's illness and the possibility that he might take his wife to Stanford Medical Hospital for treatment. Informant advised that in this connection it was decided that ANTHONY's wife should not know of her actual physical condition and felt that when it became time for an operation, she would be advised. It was suggested by [redacted] that ANTHONY and his wife take a trip to get away from the local surroundings and the continuous talk about her illness. It was indicated that after they returned a decision would be made as to whether or not an operation would be necessary.

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Informant advised that JAMES LANZA told him that he was making arrangements for ANTHONY and his wife and their sister ROSE LANZA to fly to Las Vegas on Saturday morning May 25, 1963 and spend four or five days at the Flamingo Hotel. Informant advised that no mention was made by JAMES LANZA whether or not he intended to make this trip.

On May 16, 1963, SF T-28, advised that ANTHONY LANZA had indicated to him that JIMMY's wife, JOSEPHINE had gone back East to visit her mother who is ill. ANTHONY indicated that the mother was 95 years old and that JOSEPHINE had gone to Brooklyn, New York with EMILY.

EMILY has previously been identified as EMILY NASO of Tucson, Arizona and she is the sister of JOSEPHINE LANZA.

Informant advised that JAMES LANZA had indicated to his [redacted] that his wife would possibly return sometime next week but he was not sure just when.

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SF 92-123
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ASSOCIATES

On March 15, 1963, SF T-28 advised that JAMES LANZA in a discussion with DAN MARINI indicated that STEVE ZOCCOLI and [redacted] were coming to his house to play cards that night.

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In this same discussion they talked about the sale of DAN MARINI's property in San Francisco and also the fact that he planned on moving his laundry to Army Street in San Francisco but no address was mentioned.

On the evening of March 15, 1963 Special Agents of the FBI from San Francisco observed the automobiles owned by STEVE ZOCCOLI, DAN MARINI and [redacted] at the residence of JAMES LANZA, in San Mateo. No other cars were observed at this location.

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On March 22, 1963, JAMES LANZA entered into a conversation with BILL SCIORTINO in which they discussed the fact, at great length, that SCIORTINO's cousin [redacted] was being questioned by Immigration Authorities. Informant indicated that both ANTHONY and JAMES LANZA sympathized with SCIORTINO and pointed out that the Immigration people would have to prove that someone had committed fraud.

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In this same conversation they referred to SCIORTINO's troubles with Immigration and Naturalization Service (INS) and the fact that he could prove to them he was born in Brooklyn, New York. JAMES LANZA then suggested that SCIORTINO tell his cousin that he should inform the Immigration Agents, "in a nice way" to stop annoying him because he has proved that he too was born in Brooklyn and that he is not the [redacted] that they are looking for. SCIORTINO then stated, "If you ask these Government agents to stop pestering you, they claim you're not cooperating with the FBI and try to ruin your reputation!" Informant advised that JAMES LANZA just laughed and stated, "Well, they can't do that unless you tell them a lie or something."

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Informant advised that this conversation continued for sometime and included one JOSEPH GENOVESE, who LANZA described as formerly living at San Jose, California, but now lives in Stockton, California. They discussed the relationship of JOE GENOVESE to PHILIP MAITA and LANZA indicated that JOSEPH CERRITO

SF 92-123
HKM/smp

had entered into a conversation several years ago concerning GENOVESE and the problems he was having with "another woman." Informant indicated that this incident must have happened several years ago. JAMES LANZA then described all of the troubles that DOMINICK ANZALONE was having with the Immigration people and stated, "Down there, they watch every move he makes, when he goes to play cards, know when he calls JOE and when he calls MAGGIO, know when he goes to Redwood City, even to the point when he comes to my house to play cards."

The above named individuals have previously been identified in reports submitted in this investigation.

The informant advised that LANZA indicated to SCIORTINO that someone had related that LANZA had recently sold their place on Bush and Fillmore Streets. JAMES LANZA then indicated that, "they" either got this information from income tax figures or "they could have the phones tapped." LANZA then stated, "in San Jose, TURIDO MARINO, ANGELO, JOE CERRITO, DOMINICK --- they got their eyes on them, especially DOMINICK. They want to deport him. They go pick, pick, pick and then boom --- they hit you!"

On March 29, 1963, SF T-28 advised that the poker game was to be held at the home of DAN MARINI in San Mateo and LANZA had made arrangements to invite [] and [].

[] LANZA indicated to the informant that he was going to try and get a hold of RAY or STEVE at San Jose and invite them to the game.

On April 8, 1963, LANZA made available information to SF T-28 that VITO BRUNO was leaving that day from San Francisco via New York City and then to Italy. LANZA indicated in his conversation with the informant that VITO was planning on visiting Palermo, Italy and that he would be gone for about a month. Information concerning VITO BRUNO has previously been furnished in Subject investigation.

On April 19, 1963, SF T-28 made available information indicating that JAMES LANZA advised his brother that GASPARA O. (BILL) SCIORTINO had to go to the Internal Revenue Service (IRS). LANZA then remarked to the informant, "They'll get him one way or the other, once they go after you, they push you from one department to the other."

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SF 92-123
HKM/smp

On May 6, 1963 JAMES LANZA advised the informant that he had received a letter from MIKE ABATI's wife in Palermo, Italy. Informant stated that apparently the letter had to do with monies that were due to the estate of MIKE ABATI who had passed on in Italy in September, 1962.

Informant advised that LANZA contacted HENRY IRVING, SR. who took over the Oro Olive Oil Company from MIKE ABATI. Informant advised that the contract which was signed just prior to ABATI's deportation set forth the amounts that HENRY IRVING was to pay MIKE ABATI over a two year period and that the money was to be earned from the manufacture and production of olive oil but MIKE ABATI was not to share the expenses of such production and this was not to be deducted from his share of the money. Informant stated that JAMES LANZA indicated to him that it was LANZA's opinion that IRVING is trying to cut some of this profit to help pay for the expenses.

Informant related that JAMES LANZA was explaining this situation to ANTHONY LANZA and ANTHONY stated, "He'll get into trouble alright if he doesn't pay according to the agreement." JAMES then stated, "He gave an agreement to the Internal Revenue people and he sure can't get away with anything like that."

LEGITIMATE ENTERPRISES

On March 20, 1963, SF T-28 made available information indicating that ANTHONY LANZA had talked to [redacted] concerning the figures on the worksheet concerning property located at 404 Palm Avenue in which a discrepancy of some \$500 occurred. Informant advised that [redacted] indicated that the LANZAs had received a discount of \$500 and that another item on the same property had been paid in full in the amount of \$2265.79.

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From this discussion it was indicated that the loan referred to previously in the amount of \$42,000, which was refinanced, may refer to this property in Milbrae, as there had been a previous reference to a discount of \$500 being received on the refinancing of the loan.

SF 92-123
HKM/smp

On March 22, 1963 informant advised that the property owned by the LANZA brothers at Bush and Fillmore Streets had been sold to the Anchor Realty Company of San Francisco and that the sale would be completed on April 1, 1963.

On April 8, 1963, informant advised that ANTHONY LANZA had received a notice from the Assessor's Department of the City of San Francisco, demanding questions be answered concerning their property at Bush and Fillmore. Informant advised that both JAMES and ANTHONY LANZA became very upset and immediately called [redacted] the man who handled the sale of the property and wanted to know from him whether or not they were legally bound to give all the answers that were requested.

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LANZA indicated this was confidential information and all the Assessor had to know was the sale price of the property as it appeared on the tax stamps and that any of the other items which were handled in the sale transaction were none of their business. Informant indicated that [redacted] advised them that to his knowledge all that was necessary was the sale price as it appeared on the tax stamp.

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The Assessment Role City and County, City Hall, were reviewed on April 18, 1963. The record reveals that the property located at Bush and Fillmore Street in 1962 had a total value of \$14,710. This property was purchased on June 25, 1941 and was listed in the name of ROSE M. LANZA. The record shows that this property was sold on March 15, 1963 to the Anchor Realty Company, San Francisco.

The records also reveal that the property at 1719 Union Street was purchased June 1, 1961 and was listed in the names of JAMES and JOSEPHINE LANZA, ANTHONY and TONINA LANZA. This property was assessed at \$8270. This property was sold to M. [redacted] on April 1, 1963.

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SF T-28 advised on April 10, 1963 that JAMES LANZA had made arrangements to handle a deal concerning the sale of real estate between [redacted] who resides in San Mateo, California. Informant indicated that the sale or transfer of property would amount around \$42,000 but no further information was available to the informant concerning the details of this transaction.

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SF 92-123
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During the past few weeks the LANZAS continue to be interested in purchasing property and also making loans for the purchase of real estate and ANTHONY LANZA in a conversation remarked, "We can't make any loans over two or three years, we know we are going to kick off some day, but that is all I know." Informant was unable to determine the identity of the person to whom this remark was made.

On May 1, 1963, informant advised that ANTHONY and JAMES LANZA started an arguement over a transaction involving \$50. The item was in a contract and ANTHONY LANZA had changed it from \$100 to \$50 and this made JAMES very mad. Informant stated that the verbal arguement continued for about 20 minutes, each one accusing each other of not doing the right thing, ANTHONY accusing JAMES of only thinking about "gambling" and not paying any attention to business.

Informant stated that JAMES LANZA became so mad that he left the office and returned sometime later in the day. Informant advised that this has been the second or third time that the two brothers have entered into verbal arguements and on each occasion JAMES LANZA threatens to leave the business and let ANTHONY LANZA handle all of the transactions himself. Informant advised that when JAMES LANZA returned to the office they again seemed to be talking on friendly terms.

On the same date informant advised that [redacted] of the Internal Revenue Office in San Francisco, came to see ANTHONY and JAMES LANZA about their Federal Income Tax. Informant advised that a few items were discussed after which [redacted] indicated he would return at a later date to audit their books.

Informant advised on May 2, 1963 that JAMES LANZA who was alone at the time, told the informant, "FBI, always sticking their noses into everything. They send the Internal Revenue here checking up."

On May 3, 1963, SF T-28, advised that JAMES and ANTHONY LANZA were talking about the visit of the Internal Revenue man and JAMES LANZA related that "Special account, you tell them you don't have one and the next day they find one, they gotcha...let them look for one...you betcha."

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SF 92-123
HKM/smp

On April 11, 1963, [REDACTED] Revenue Agent, Internal Revenue Service, advised that an audit would be made of the Federal Income Tax accounts of the LANZA brothers, as well as the accounts of JAMES, ANTHONY, ROSE LANZA and the members of their families. [REDACTED] stated that he had advised the LANZA brothers by mail of the contemplated audit.

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On April 10, 1963, SF T-37 advised that he had been spending a considerable amount of time away from his office and he had just returned from Washington, D.C. He stated that he had not been in contact to any extent with JAMES LANZA but he did know [REDACTED]

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b7D

Informant advised that he had received no further information from the LANZAs concerning BILL SCIORTINO and the trouble he was having with immigration. He stated that as far as he knew JAMES LANZA and his brother planned on staying in San Francisco and operating their businesses from that area. He stated that he believes the property where the offices are located in San Mateo are still for rent and he has heard nothing that would indicate that LANZA plans on moving to San Mateo.

On April 16, 1963 the property located at 2347 El Camino Real in San Mateo was observed by Special Agents of this office. It was determined that this property which is owned by the LANZA brothers had recently been cleared and the front of the store, located at 2347 El Camino, remodeled to match the front of the other four stores located at this address. This address was still vacant and all signs had been removed from the windows indicating that LANZA was now the only one handling the rental of this property.

BANKING

SF 92-123
HKM/smp

TRAVEL

On May 16, 1963, SF T-28 advised that JAMES LANZA and the members of his family and ANTHONY LANZA and the members of his family were planning on travelling to Sonoma, California on Sunday, May 19, 1963, to attend the engagement party for the daughter of [redacted]

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It has been previously stated in this report that ANTHONY LANZA's wife, ANTHONY LANZA and ROSE LANZA may travel to Las Vegas, Nevada, on Saturday, May 25, 1963 for a few days vacation.

SF T-28 advised on May 17, 1963 that JIMMY LANZA indicated the possibility that JOE MARCONI may also travel to Las Vegas with ANTHONY LANZA.

There has been no information available to indicate that JAMES LANZA is contemplating any travel away from this area at the present time.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
San Francisco, California

TITLE: MARIANO VINCENZO LANZA

CHARACTER: ANTI RACKETEERING

REFERENCE: Report of SA HERBERT K. MUDD, JR.
dated and captioned as above at
San Francisco, California

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

This document contains neither recommendations nor conclusions of
the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

San Francisco, California

In Reply, Please Refer to
File No.

May 29, 1963

MARIANO VINCENZO LANZA
ANTI RACKETEERING

Reference report of Special Agent HERBERT K. MUDD, JR., dated and captioned as above at San Francisco, California.

SF T-28 is in a position to be acquainted with the business activities and business associates of the LANZA brothers.

SF T-33 is in a position to make available information concerning the activities of JOSEPH LANZA in San Mateo, California.

SF T-37, who is in a position to report on the activities of the Subject.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NA
6/16/63
JG

F B I

8

Date: 6/6/63

Transmit the following in AIRTEL

(Type in plain text or code)

AIRMAIL

Via

(Priority or Method of Mailing)

Mr. Tolson _____
 Mr. Belmont _____
 Mr. Mohr _____
 Mr. Casper _____
 Mr. Callahan _____
 Mr. Conrad _____
 Mr. DeLoach _____
 Mr. Evans _____
 Mr. Gale _____
 Mr. Rosen _____
 Mr. Sullivan _____
 Mr. Tavel _____
 Mr. Trotter _____
 Tele. Room _____
 Miss Holmes _____
 Miss Gandy _____

TO: DIRECTOR, FBI (92-3432)
 FROM: SAC, SAN FRANCISCO (92-123)
 RE: JAMES JOSEPH LANZA, aka
 AR

Re San Francisco airtel 5/24/63.

The following is a summary of information furnished by SF 2405-C* for the period 5/24/63 through 6/5/63.

SF 2405-C* on 5/21/63 made available information indicating that JAMES LANZA was talking to an individual by the name of STEVE. No last name was mentioned to the informant. In their conversation JAMES LANZA explained that JOE CERRITO is always being watched and how he, LANZA, is also being watched in San Francisco. JAMES LANZA then related that JOE CERRITO went to Italy and he went to see MIKE ABATI. (MIKE ABATI was deported to Italy in 7/61). LANZA then indicated that "one day they called MIKE and wanted to know what this fellow from America did, why he came to see him, what he wanted, what they talked about. They called him three times." Informant advised that JAMES LANZA did not give any further details as to who had called on MIKE ABATI.

AI On 5/24/63 Informant advised that JAMES LANZA had called PHIL MEATA and asked him to substitute in the poker game that night. LANZA explained that STEVE (STEVE ZOCCOLI) could not make it.

SF 2405-C* made available information on 5/27/63 that a [redacted] discussed with JAMES LANZA the recent arrest of TONY ESPOSITO who had been arrested in possession of stolen property. A long dissertation was had between the two concerning the arrest and the fact that the stolen property consisted of canned

3 - Bureau (RM)
 2 - San Francisco

REC: 74
Wick

92-3432-210

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 b7c

HKM/dab

(5)

Dolby

10 JUN 10 1963

Approved:

John F. Flynn

Special Agent in Charge

Sent

M

Per

SF 92-123
HKM/dab

goods from a local cannery in Martinez, California. In the conversation [redacted] referred to [redacted] who was also involved in purchasing some of the canned goods from ESPOSITO. In their conversation they referred to the Internal Revenue Service (IRS) investigation of [redacted] and ANGELO MARINO. It was indicated by [redacted] that [redacted] had informed the IRS that he had purchased the canned goods from ESPOSITO and had received no invoices for the merchandise and that [redacted] had paid ESPOSITO in cash and indicated that payment was made "under the table." In this same conversation LANZA referred to the fact that he, too, was being investigated by the IRS and that he blamed the FBI for causing the IRS to make such an investigation. [redacted] also suggested that JAMES LANZA try to get Attorney JOSEPH ALIOTO to handle the case of ESPOSITO.

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On this same date, in another lengthy conversation, JAMES LANZA was talking to TONY ESPOSITO. In this conversation ESPOSITO related that [redacted] had called him and told him about the fact that he had advised the IRS of his purchases from ESPOSITO, also indicating that he had paid cash and had received no invoices. LANZA became very disturbed because he could not understand why [redacted] was stupid enough to make such a remark. LANZA indicated that he knew [redacted] was having trouble with the IRS in the operation of the Alum Rock Cheese Company. LANZA also indicated he knew of the trouble ANGELO MARINO was having in his IRS case which included the operation of the California Cheese Company. LANZA indicated that JOE ALIOTO is the attorney for ANGELO MARINO and suggested that may be one of his assistants could handle the case for ESPOSITO.

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LANZA then started telling ESPOSITO all about his troubles and how he had been previously investigated by the IRS and the FBI. LANZA also referred to his trip back to New York and to Scranton, Pennsylvania, where he met RUSSELL BUFALINO. In this statement, LANZA admitted that "Mr. BUFALINO paid the bill." This refers to the bill for the reservations of JOE CERRITO, JAMES LANZA, JOSEPH CIVILLO, FRANK DE SIMONE, and SAM SCOZZARI and RUSSELL BUFALINO, who were in the Casey Hotel at Scranton, Pennsylvania, on 11/13/57 the night before the Apalachin meeting. In concluding this conversation, LANZA assured ESPOSITO that he would talk to ALIOTO tomorrow and "tell him the score."

ALIOTO

SF 92-123
HKM/dab

On 6/3/63 informant advised that JAMES LANZA had called TONY ESPOSITO and indicated that he had received an order for olive oil from JOHN ALIOTO in Milwaukee, Wisconsin. It was indicated that ESPOSITO would send the order to ALIOTO at his address at 2500 North Booth Street, Milwaukee.

Informant advised on 6/5/63 that ANTHONY and JAMES LANZA were discussing the purchase of a piece of property located at 2nd and B Streets, in San Mateo, California. It was indicated that they had made an offer of \$62,500 for the purchase of the property.

F B I

~~REC-91~~

Date: June 5, 1963

Transmit the following in _____

PLAIN TEXT
(Type in plain text or code)Via AIRTEL

AIR MAIL

(Priority or Method of Mailing)

Subj. [redacted]
[initials]

TO : DIRECTOR, FBI (92-3432)
 FROM : SAC, SAN FRANCISCO (92-123)
 SUBJECT: JAMES JOSEPH LANZA, aka
 AR

On May 27, 1963, SF 2405-C* made available information that JAMES LANZA in a conversation with a [redacted] related that, "my nephew works telephone office, he knows about these things, he checked all around, outside, said didn't see anything, 'I don't see nothing around,' checked the home, too."

LANZA in the above conversation was complaining about all of the investigations by the F.B.I., I.R.S, and I.N.S. that were being conducted and he has in the past indicated that in order for "them" to know what is going on "they must have the phones tapped."

CALIF
 The nephew mentioned above is [redacted]
 husband of [redacted] nee [redacted] the sister of [redacted]
 Her mother is [redacted] nee [redacted] the sister of [redacted] the Subject. Information concerning [redacted] has previously been reported in Subject investigation. Since 1946 he has been employed as a PBX installer for the Pacific Telephone & Telegraph Company in San Francisco. He is presently so employed in the downtown area of San Francisco.

CCs:

3 - Bureau (AIR MAIL)
 1 - San Francisco
 HKM:ppm 10 3 JUN 63

(4)

EX-117 12 JUN 7 1963

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b7C

Approved:

Sent _____ M Per _____

54 JUN 13 1963
 Special Agent in Charge

F B I

Date:

Transmit the following in _____

(Type in plain text or code)

Via _____

(Priority or Method of Mailing)

- PAGE TWO -

The Chief Special Agent's Office of the Pacific Telephone & Telegraph Company has been advised of the fact that [redacted] is a relative of a Subject in whom we have an interest. A request has been made that their office advise this office of any change in [redacted] job location or change of his home address.

The above is furnished for the information of the Bureau.

The activities of the Subject will continue to be closely followed and any additional references made to [redacted] and his activities in connection with his job with the telephone company will be made known to the Bureau.

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b7Cb6
b7C

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

SAC, San Francisco (92-123 Sub 1)

6/5/63

REC-74

92-3432-212

Director, FBI

EX-117

JUNE 1 - J. D. Donohue
815 RB

JAMES JOSEPH LANZA
AR

Re your FD-143 dated 5/31/63.

A review of information set forth in referenced communication discloses that this source has produced information of limited value during the past two months.

Authority granted to continue this misur until 7/5/63. Closely follow this source, and in the event it is not productive, you should recommend that it be discontinued. Submit your recommendations five days prior to the expiration of this authority. You are reminded that all misurs must be completely justified.

NOTE: James Joseph Lanza is alleged to have attended the Apalachin meeting. This misur is in his SF business office. Although this misur has assisted in providing information regarding Lanza's daily business activity and contacts, it has not produced any significant information during the past two months. Lanza is acquainted with Joseph Cerrito, the prime target for early prosecutive action, as well as with other subjects of AR investigations in the SF area. SF recommends this source be continued for 90 days. In view of its limited productivity, it is recommended that this source be discontinued until 7/5/63 and if it is not productive, it should be discontinued.



JEK:asg asg
(5)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Homes _____
Gandy _____

REB-107-25-2
7-21-63
SAVME

18 JUN 1963

MAIL ROOM TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : Director, FBI (Bufile)) DATE: 5-31-63

FROM : SAC, San Francisco (92-123 Sub 1)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title JAMES JOSEPH LANZA

Character of Case Anti-Racketeering
Field Office San Francisco
Symbol Number SF 2405-C*
Type of Surveillance: Technical or/
Microphone) *copy wif*

1. Name of person or organization on whom surveillance placed:

JAMES JOSEPH LANZA

2. Address where installation made. Also give exact room number or area covered:

560 Merchant Street, San Francisco. Misur covers activity which takes place in the office of JAMES LANZA.

3. Location of monitoring plant:

Central Technical Plant, San Francisco

4. Dates of initial authorization and installation:

Authorized: 7/12/60
Installed: 8/11/60

REC-74

92-3432-212

5. Previous and other installations on the same subject (with dates and places):

SF 2405-C*, 559 Washington Street, San Francisco, misur, 4/29/59-9/1/59.

EX-117

25 JUN 3 1963

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized? -----

4/5/63 JCH/609
to SF

b. Is the surveillance on a switchboard? -----

c. Is the surveillance on a public coin-operated telephone? -----

1 - Bureau (RM-AM)

1 - San Francisco

HKM:pp

(2) Registered Mail

CONFIDENTIAL
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

mfj

- d. Is surveillance on a private line or a party line? -----
- e. If a party line, how many parties? -----
7. If a microphone surveillance involved, state number of microphones actually used and location of each:
Two microphones installed in the wall opposite the entry door to the LANZA office at 560 Merchant Street, San Francisco.
8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:
No
9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

See Attached
10. Could above information have been obtained from other sources and by other means?
No.
11. Number of live informants (in field division) who cover same subject:
None.
12. Has security factor changed since installation?
No.
13. Any request for the surveillance by outside agency (give name, title and agency):
No.
14. Cost of Plant Premises:
a. Rental costs for plant premises: None
b. Give total number of other surveillances monitored at same plant. 18

9. SF 2405-C* advised on 3-13-63 that ANTHONY LANZA told of selling their property at Bush and Fillmore Sts. in SF to [redacted] realestate broker.

On 3-22-63 JAMES LANZA in a foreign conversation with GASPARA "BILL" SCIORTINO, told the informant of all the trouble he was having with the INS and that even his cousin in Brooklyn, [redacted] had been questioned. LANZA gave advise to "tell them in a nice way to stop annoying him." During this conversation LANZA told about JOE GENOVESE, Stockton, California, and his relationship to PHILIP MAITA, and about the "other women" GENOVESE had and how JOE CERRITO knew all about it. LANZA then told how DOMINICK ANZALONE was being checked, "Down there, they watch every MOVE he makes, when he goes to play cards, know when he calls JOE (CERRITO), and when he calls MAGGIO (ANTHONY), know when he goes to Redwood City, even to the point when he comes to my house to play cards."

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Informant on 4-16-63 advised that ANTHONY LANZA had been questioned by the Assessor's Department of the City and County of San Francisco on the sale of the property at Bush and Fillmore. A check of the Assessor's records on 4-18-63 reveals that the property at Bush and Fillmore was assessed at \$14,710.00, was sold 3-15-63 for \$100,000.00. The property at 1719 Union Street, owned by the LANZA BROTHERS and their wives, was assessed at \$8,270 and was sold 4-1-63 at \$65,000.00.

On 5-1-63 Informant advised that a [redacted] of the IRS came in and talked to ANTHONY and JAMES LANZA. He discussed their accounts and then left, said he would be back.

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On 5-2-63 JAMES LANZA, while alone, advised the Informant, "FBI, always sticking their nose into everything. They sent the Internal Revenue here checking up."

On 5-3-63 Informant stated that the LANZAs were talking about [redacted] visit and JAMES said, "Special account, you tell them you don't have one and the next day they find one, they gotcha - - - let them look for one - you betcha." This information was immediately given to [redacted]. He advised that he has been looking for special or trust accounts where they might have money.

On 5-13-63, SF 2405-C* advised that ANTHONY LANZA received a call from a [redacted] at the bank, who told ANTHONY that an Agent of the FBI had been at the bank and was checking JAMES's accounts. He was asking about the big check and where it came from. ANTHONY ends conversation by tell [redacted] "it came from Norther Title Co. on Bush St." (This check was made on 5-13-63 and a new savings account was found for JAMES dated 3-15-63 and it contained \$98,000.00, from sale of Bush and Fillmore.) [redacted] was advised. This may be the special account referred to above.

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Informant advised on 5-16-63 that the wife of JAMES LANZA was in New York to see her mother who is ill. Also informant advised the LANZAs were going to Sonoma, California on 5-19-63 to visit [redacted] whose daughter was getting engaged. On this same date informant advised that ANTHONY LANZA, his wife, Sister, ROSE LANZA and [redacted] were going to Las Vegas on 5-25-63 by plane and would return on 5-30-63. They will stay at the Flamingo Hotel, JAMES had made the reservation through [redacted] at the Flamingo. NEW YORK and LAS VEGAS offices advised.

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An article appeared in a Richmond, California newspaper on 5-16-63, revealed that ANTHONY S. ESPOSITO, Jr., 51, owner of the Veronica Oil Co. Oakland, had been arrested for receiving stolen goods. The goods impounded by the Police, was, tomatoe products and other cannery products from the Western California Canners, Inc. of Antioch, California. ESPOSITO is an old time friend and business associate of JAMES LANZA. Informant on 5-27-63 reported that JAMES LANZA told [redacted] about the arrest and [redacted] suggested that ESPOSITO get attorney JOE ALIOTO. LANZA said [redacted], got same position." LANZA added " [redacted] you don't want to hurt [redacted] you don't want to hurt TONY, we don't want to hurt either one, right, so they

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both have to come together and see which is the best possible way to get this thing straightened out. One of them will have to take a fall. They both can't deny things. He says I have him this and TONY says, No, I didn't give him this. They they go against each other. TONY has to defend himself and the other guy has defend himself. So which is the best solution to do?"

On same date Informant advised that ANTHONY ESPOSITO came to see LANZA. They discussed the arrest and the fact that TONY thought he was buying dented cans from the cannery and he got the stolen goods. ESPOSITO then tells LANZA that [redacted] at San Jose had told someone that he bought the cans from TONY without an invoice and paid cash under the table. [redacted] Alum Rock Cheese Co. and ANGELO MARINO owner California Cheese Co. now under investigation by IRS) TONY wants LANZA to talk to JOE ALIOTO so that he gets all the facts even though TONY talked to another attorney in ALIOTO's office about his case. LANZA said he would talk to him as he wanted to talk to him about one of his relatives, JOE ALIOTO, the son of JOHN ALIOTO who died in Milwaukee last week. This conversation continued and LANZA told TONY all about the fact that he was being investigated by the FBI because he went back to Scranton, Pa. and New York. LANZA admitted that (RUSSELL) BUFALINO had paid the bill at the Hotel Casey, Scranton, added "I couldn't tell them I didn't know DE SIMONE, he's my brother-in-law, said see anybody else, and I said, 'No', but still they don't believe you, they think you are lying." LANZA then stated, "tomorrow I see JOE, I will tell him the score and if anything he wants to hear, can let me know personally, see this thing don't go too far. What [redacted] says, he's hurting himself."

LANZA also indicated to TONY that JOE ALIOTO was handling MARINO's case, and they are good friends, because ALIOTO was instrumental in getting a government loan for MARINO. (This refers to Small Business Agency loan for the building of the new Cheese Co. Bldg.)

Investigation has determined that [redacted] and ANGELO MARINO have been purchasing and selling tomatoe products as a part of the cheese and pizza business and IRS has advised that [redacted] admitted that he purchased \$25,000.00 worth of canned goods without invoices to show purchases and had paid cash for their purchase.

IRS has been advised of the above as it is pertinent to their investigation of BILLY. The activities in this matter by JAMES LANZA will be closely followed.

[redacted] It has further been developed that on 5-28-63 [redacted] reported that [redacted] was at the California Cheese Co. and discussed the arrest with ANGELO and SALVATORE MARINO.

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b7D

- c. If any others, set out the proportionate cost of instant surveillance:

None.

15. Cost of Leased Line for instant installation?

\$17.00

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

2 Special Agents	\$25,220
6 Special Employees	\$53,295
3 Clerks	<u>\$15,645</u>
	\$94,160

- b. Total number of man hours per week spent at plant?

440

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

44 hours

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

\$9,416.00

17. Remarks (By SAC):

This misur continues to provide pertinent information as to LANZA's contacts and associations with members of the Italian-Sicilian Organization in this area. It provides information as to his movements as well as his business activities and therefore, "unless advised to the contrary by the Bureau this surveillance will continue for an additional 90 days."

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

NA
6/18/63
Airtel

F B I

Date: 6-21-63

Mr. Tolson _____
 Mr. Belmont _____
 Mr. Mohr _____
 Mr. Casper _____
 Mr. Callahan _____
 Mr. Conrad _____
 Mr. DeLoach _____
 Mr. Evans _____
 Mr. Gale _____
 Mr. Rosen _____
 Mr. Sullivan _____
 Mr. Tavel _____
 Mr. Trotter _____
 Tele. Room _____
 Miss Holmes _____
 Miss Gandy _____

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3432)
 FROM: SAC SAN FRANCISCO (92-123)
 SUBJECT: JAMESJOSEPH LANZA, aka
 AR

Re San Francisco airtel 6-6-63.

The following is summary of information furnished by SF 2405-C* for the period 6-6-63 through 6-20-63.

SF 2405-C* made available information on 6-10-63 that LANZA in a foreign conversation with an unknown individual gave instructions on how to get to the California Cheese Co. LANZA they told of how the FBI was watching everybody and that they even went to [redacted] in Modesto. LANZA told of GIOVANNI ALIOTO in Milwaukee who lost his oldest son who was 45. They also talked about JOE CERRITO, ANGELO MARINO and STEVE ZOCCOLI.

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On the same day Informant advised that JAMES LANZA talked to PETE TERRANOVA about the income tax case of [redacted] LANZA said, "they definitely got the evidence against him, the checks." LANZA indicated that on TONY (ESPOSITO), "they haven't come up with any real evidence against him," he later said, "as long as there's nobody at the cannery can say that he was paid to change the stuff, TONY is all right." They then discussed [redacted] and the fact that IRS found out he was gambler. They also talked about ANGELO MARINO and his income tax case indicating that he better produce records of his sales, cause the government would find it. The IRS investigations of [redacted] and ANGELO MARINO continue.

b6
b7C

3 - Bureau (AM-RM)
 2 - San Francisco

1 cc 92-123
 1 cc 92-742

HKM:pp
 (5)

C. C. Wick

REC-1

92-3432-213

8 JUN 25 1963

Approved: _____ Sent: _____ M Per: _____

Special Agent in Charge

63

Informant advised on 6-14-63 that JAMES LANZA had ordered the flowers to be sent to San Jose for the funeral of VINCENZO FIGLIA. In a conversation with a Doctor, not further identified, LANZA told him that BILL was going to pick him up on Sunday night and take him to the Rosary in San Jose. LANZA said he was going to the funeral on Monday Morning. This Doctor advised LANZA that he would not be able to make the poker game that evening. LANZA indicated that STEVE (ZOCCOLI) was not coming. The funeral was held on 6-17-63 and Informants have reported that JAMES LANZA did attend. It was further reported that many of the members of the Italian-Sicilian Organization in this area were also there.

On 6-19-63 [redacted] an old time friend of the LANZA family called on JAMES and ANTHONY LANZA and wanted their help in drawing up his will. JAMES and ANTHONY both gave suggestions as to how he should divide his interests and suggested that he go see Attorney, [redacted] in San Francisco.

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Informant advised that JAMES LANZA on 6-20-63 received a call from BILL (SCIORTINO) who told JAMES that he had been interviewed by the FBI. After the call JAMES told ANTHONY that the FBI was down there and they questioned him about the funeral, CERRITO, MARINO, they were just asking questions. JAMES said, I was sitting with TONY GRECO, I wasn't with nobody there. ANTHONY, remarked, " they don't like them and that is all, they are down in the books as no goods." He never got their names, one was Italian maybe Sicilian, the other an American. James was mad because BILL did not get their names. (Special Agents) JAMES said, "It ain't funny, never catches their name." JAMES referring to the Italian, said, " they all got an in in everyplace, there's the one who is a friend of Mr. MIKE [redacted], GIORDANO." This may refer to HENRY L. GIORDANO, Commissioner of the Federal Narcotics Bureau.

GASPARE Q. SCIORTINO (BILL) was interviewed by SAs BRYON C. WHEELER and FRANK S. PERRONE on 6-20-63 and it was a short time after they had left BILL that he made his call to LANZA. BILL told the Agents that he would keep his interview confidential. BILL was questioned (the Italian-Sicilian Organization and the La Causa Nostra, however Informant secured no information indicating that BILL had told LANZA of these questions.

F B I

Date: 7/3/63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL.

AIRMAIL

(Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Egan
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (92-3432)
 FROM: SAC, SAN FRANCISCO (92-123)
 RE: JAMES JOSEPH LANZA, aka
 AR

Re San Francisco airtel 6/21/63.

The following is a summary of information furnished
 by SF 2405-E* for the period 6/21 through 7/2/63. b

SF 2405-E* made available information on 6/21/63
 that JAMES LANZA had planned the poker game for that evening
 and was calling all of the members. Informant advised that he
 made arrangements with [redacted] to have the game at the
 LANZA residence. Informant advised that LANZA had mentioned that
 individual by the name of [redacted] no last name given, would not
 be able to make the game because he had to go to Gilroy,
 California.

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On the evening of 6/21/63 it was determined from
 observation at the LANZA residence that the poker game was
 being attended by [redacted]
 [redacted] who brought with him JOE MARCONI.

b6
b7C

- 3 - Bureau
- 4 - San Francisco
 - { 1 - 92-123 }
 - { 1 - 92-547 }
 - { 1 - 92-180 }
 - { 1 - [redacted] }

b7D

HKM/dab
(7)

C. C. Wick

63 JUL 10 1963

REG-108

92-3432-7254

2 JUL 8 1963

— — —

Approved: Cohen Sent _____ M Per _____
 Special Agent in Charge

SF 92-123
HKM/dab

On this same date, informant advised that JAMES LANZA told [redacted] that the attorney's son had recently married and that JOE (ALIOTO) was building a home in Mountain View, California. He indicated that the attorney still had two children at home. In this conversation the remark was also made that there was no sign of marriage in the future for [redacted] of ANTHONY LANZA). b6 b7c

On 6/25/63, informant advised that JAMES LANZA and his brother, ANTHONY LANZA, were discussing the purchase of a piece of property in Mountain View and also Millbrae, California. It was indicated from the conversation that they would loan \$45,000 at 7½ per cent interest and that it would have to be paid off in the amount of \$450 a month, including interest. The loan was to be for a period of four years.

On 6/28/63 informant advised that JAMES LANZA was planning on going to the home of [redacted] to play poker. JAMES LANZA, during the day, advised the informant of the names of those who were to attend and that [redacted] was to pick him up. b6 b7c

On the evening of 6/28/63 JAMES LANZA was observed in front of the office at 559 Washington Street, where he was observed to be picked up by [redacted]. LANZA was then observed to be driven to the home of [redacted] and no stops were made enroute. b6 b7c

On 7/2/63 SF 2405-C* made available information that LANZA was talking to an unknown man and woman in the office. JAMES LANZA referred to a place located on Story Road, near Mr. MARINO's cheese factory (this is the California Cheese Company, San Jose, California). This conversation indicates that LANZA may be referring to the pizza parlor owned by FRANK SORCE. LANZA indicated that last weekend this individual had 1200 outside pizza ~~parlors~~. The unknown individuals indicated that "we have ANGELO over there." LANZA then stated that "ANGELO also buys it and he has spaghetti, meatballs and pizza". The unknown individual indicated that this person didn't want to fool around with "hard liquor". TONY LANZA then made the remark "in five years cleared \$50,000". JAMES LANZA then stated "if you are interested we can ride

SF 92-123
HKM/dab

down on Saturday". The unknown woman and man left the premises without any further statements being made as to whether or not they would take the trip on Saturday as suggested by JAMES LANZA.

50
REC-4 SAC, San Francisco (92-123 Sub 1)
92- 3432-215
Director, FBI

7/8/63

JUNE

EX-1 JAMES JOSEPH LANZA
AR
SF 2405-C*

1 - J. D. Donohue

Re your FD-143 dated 6/28/63.

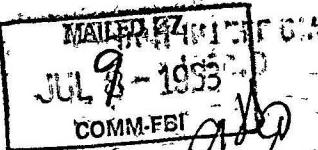
A review of the information furnished by SF 2405-C* during the past 90 days reveals that the information furnished through this source was of limited value to your Criminal Intelligence Program. In view of this, authority not granted to continue this misur for a 90-day period. Authority is granted, however, to continue SF 2405-C* until 8/8/63. In the event this source does not furnish information which would completely justify its continuance, you should recommend its discontinuance. Submit your recommendations one week prior to the expiration of this authorization.

NOTE: Lanza is a SF hoodlum who has numerous contacts with the criminal element. He is alleged to have attended the Apalachin meeting. This installation is in Lanza's SF office. Source has furnished information regarding subject's business activities and contacts with individuals who have been identified as members of La Causa Nostra. Source was installed 8/11/60. A review of the information furnished by this source during the past 90 days indicates that it is not of sufficient value to to justify the 90-day continuance SF requested. It is recommended SF be authorized to continue this source for 30 days and if it is not productive during this period it be discontinued.

JEK:rap
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FD-36 (Rev. 6-25-62)

707 10 11 30 VIII.63



Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Elyan _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Ten Robin _____
JUL 19 1963

MAIL ROOM TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

To : Director, FBI (Bufile)

JUNE

DATE: June 28, 1963

FROM : SAC, San Francisco (92-123 Sub 1)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title

JAMES JOSEPH LANZA

Character of Case Anti-Racketeering
Field Office San Francisco
Symbol Number SF 2405-C*
Type of Surveillance: (Technical or
Microphone) *(Signature)*

1. Name of person or organization on whom surveillance placed:

JAMES JOSEPH LANZA

2. Address where installation made. Also give exact room number or area covered:

560 Merchant Street, San Francisco. Misur covers activity which takes place in the office of JAMES LANZA.

- ### 3. Location of monitoring plant:

Central Technical Plant, San Francisco

- 4. Dates of initial authorization and installation:**

Authorized: 7/12/60
Installed: 8/11/60

5. Previous and other installations on the same subject (with dates and places):

SF 2405-C*, 559 Washington Street, San Francisco, misur,
4/29/59-9/1/59.

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized? -----

14

b. Is the surveillance on a switchboard?

JUL. 2 1963

c. Is the surveillance on a public coin-operated telephone?

1 - Bureau (RMAM)

1 - San Francisco

HKM :: pp

(2).

(2) Registered Mail

- d. Is surveillance on a private line or a party line? -----
- e. If a party line, how many parties? -----
7. If a microphone surveillance involved, state number of microphones actually used and location of each:
Two microphones installed in the wall opposite the entry door to the LANZA office at 560 Merchant Street, San Francisco.
8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:
No
9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)
See Attached
10. Could above information have been obtained from other sources and by other means?
No
11. Number of live informants (in field division) who cover same subject:
None
12. Has security factor changed since installation?
No
13. Any request for the surveillance by outside agency (give name, title and agency):
No
14. Cost of Plant Premises:
- Rental costs for plant premises: None
 - Give total number of other surveillances monitored at same plant. 19

9. SF 2405-C* advised on 5-31-63 that JAMES and ANTHONY LANZA talked about the Veronica Oil Co. and [] (see FD143 dated 5-31-63) In the conversation they talked about the Internal Revenue and the FBI, referring to finding something wrong, "they try to find out." JAMES remarked that they questioned him (ESPOSITO), "if if was not stolen why keep it on your property. God knows how long this has been going on." This conversation was interrupted when HENRY IRVING came in. On the same day Informant advised that JAMES had called all the regular members of the poker club and told them the game would be at [] house. LANZA then called [] and invited him to the game and he would meet LANZA at Vince's (La ROCCA) in San Mateo and have their dinner before they came to the city. This is a new player, but and old friend of JAMES who owns a paving company.

On 6-3-63 Informant advised that LANZA had received a letter from JOHN ALIOTO of Milwaukee, Wisc. LANZA called TONY (ESPOSITO) and told him to send ALIOTO some olive oil. During this conversation no mention was made by LANZA concerning ESPOSITO's case.

Informant on 6-10-63 related that LANZA in a foreign conversation with an unknown male gave this person instruction on how to get to the California Cheese Co. in San Jose. LANZA also directed him to JOE CERRITO's place in Los Gatos. LANZA then told of how the FBI was watching everybody and that they even went to [] in Modesto and talked to him. LANZA then told him about GIOVANNI ALIOTO in Milwaukee who lost his oldest son who was 45. LANZA also told this person that ANGELO MARINO and STEVE ZOCCOLI are in San Jose but no pertinent remarks were made about their activities.

On this same date Informant advised that [] talked to JAMES LANZA about the income tax case of [] LANZA said, "they definitely got the evidence against him, the checks." As far as TONY (ESPOSITO), "they haven't come up with any real evidence against him, as long as there's nobody at the cannery can say that he was paid to change the stuff." They further discussed the income tax case of ANGELO MARINO, remarking that he had better get his records together or the government will get him.

SF 2405-C* advised on 6-14-63 that JAMES LANZA had ordered flowers to be sent to San Jose for the funeral of VINCENZO FIGLIA. In a conversation with Doc, (maybe GREGORY GENOVESE) LANZA told that he was going to the Rosary on Sunday night and that BILL (SCIORTINO) was going to pick him at his son's (FRANK LANZA) home. LANZA also said he was going to the funeral on Monday morning (6-17-63). Informant coverage revealed that LANZA attended both the Rosary and the funeral. It was further reported that many of the members of the LA CAUSA NOSTRA attended.

Informant advised on 6-20-63 that JAMES LANZA received a call from BILL (SCIORTINO) who told JAMES that he had just been interviewed by the FBI. After the call JAMES and ANTHONY talked about the call. JAMES said they questioned him about the funeral, CERRITO, MARINO, "I was sitting with TONY GRECO, I wasn't with nobody there." JAMES was greatly disturbed because BILL could not remember their names (SAs), said one was Italian, maybe Sicilian and the other an American. BILL was interviewed on 6-20-63 by SAS BRYON C. WHEELER and FRANK S. PERRONE.

The information furnished by this source concerning ESPOSITO and [] has been referred to the IRS Agents for possible use in their current investigations. In addition this informant reveals the interest and concern of LANZA for ESPOSITO who had ask his assistance. Also it has revealed the close relationship between LANZA and [] who appears to have some interest in this matter as it effects ESPOSITO. This source made possible the immediate notice of a meeting of the LA CAUSA NOSTRA members at the FIGLIA funeral. This information was used to alert all sources and live informants so that coverage could be maintained and as a result no SAs had to be near the funeral proceedings. SF 2405-C* continues to furnish pertinent information as to LANZA's associates, the action taken by members who are interviewed by SAs, LANZA's deep concern over FBI interviewees with other members and his concern about FBI inquiries made about him. Pertinent information is furnished as to real estate interests of LANZA and his Brother in their current efforts to make short term loans out of the \$98,000. they have in the special savings account. - 2a -

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- c. If any others, set out the proportionate cost of instant surveillance:

None

15. Cost of Leased Line for instant installation?

\$17.00

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

2 Special Agents	\$25,220
6 Special Employees	\$53,295
3 Clerks	\$15,830
	<u>\$94,345</u>

- b. Total number of man hours per week spent at plant?

440

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

44 hrs.

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

\$9,434.50

17. Remarks (By SAC):

This misur continues to provide pertinent information as to DANZA's contacts and associations with members of the LA CAUSA NOSTRA in this area. It provides information as to his movements as well as his business activities and therefore, "unless advised to the contrary by the Bureau this surveillance will continue for an additional 90 days."

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

F B I

Date: 7/12/63

AIRTEL

Transmit the following in _____

(Type in plain text or code)
AIR MAIL

Via _____

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3432)

FROM : SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH LANZA aka.
AR

Re San Francisco airtel, 7/3/63.

The following is a summary of information furnished by SF 2405-C* for the period 7/3 through 7/10/63:

On 7/3/63, SF 2405-C* advised that JAMES LANZA discussed with JOE MARCONI the possibility of their seeing each other on the holiday of 7/4/63.

On 7/5/63, JAMES LANZA indicated to various individuals in his office that a large group of friends had apparently spent the day of 7/4/63, in Sonoma County, California. JAMES LANZA mentioned to his brother, ANTHONY, that while they were at Sonoma "those [redacted] (ph) kids almost drove him crazy; that he wanted to slap them on their heads."

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On 7/5/63, JOE MARCONI discussed with JAMES LANZA a proposed poker game that was to be held on 7/5/63, at the home of [redacted]. MARCONI apparently didn't like the way some of the fellows were playing poker. MARCONI made a telephone call to [redacted] at which time he indicated he would not attend the poker game because he didn't like "this throwing the cards up in the air."

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3 - Bureau (AM)
1 - San Francisco
BCW:jl
(4)

REC-38

92-3432-216

20 JUL 13 1963

CC: WICK

00 JUL 19 1963

Approved: O. L. Murphy Sent _____ M Per _____
Special Agent in Charge

SF 92-123
BCW:jl

On 7/8/63, MR. (FNU) [] discussed with JAMES LANZA in the latter's office the olive oil business and its manufacture. JAMES LANZA commented that some of his olive oil came from Mr. (FNU) [] that it was made locally at Orland, California.

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On 7/9/63, one [] informed ANTHONY LANZA at LANZA's Office that he had just been involved in an automobile accident, being hit by a person backing out of a driveway. He was instructed not to sign anything and for him to get the doctor bills.

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On 7/10/63, ANTHONY LANZA discussed with a [] certain aspects of a loan held by one [] a Chinese individual in San Francisco, California.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 7/29/63	INVESTIGATIVE PERIOD 5/22 - 7/23/63
TITLE OF CASE MARIANO VINCENZO LANZA, aka, James Joseph Lanza		REPORT MADE BY SA HERBERT K. MUDD, Jr.	TYPED BY clh
		CHARACTER OF CASE AR	

ST-1
A
4
9
4

REFERENCE:

Report of SA HERBERT K. MUDD, JR. dated 5/29/63 at San Francisco.

- P -

ENCLOSURES:TO THE BUREAU:

Two (2) copies of a letterhead memo setting forth characterization of informants.

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INFORMANTS:

<u>Identity of Source</u>	<u>Date of Information</u>	<u>Agent to Whom Furnished</u>
SF T-1	6/25/63	IC [redacted]
[redacted]		

APPROVEDSPECIAL AGENT
IN CHARGE

COPIES MADE: Bureau (92-3432) (Enc. 2)

DO NOT WRITE IN SPACES BELOW

- 1 - USA, San Francisco
- 2 - Albany (1-92-208) (Info)
(1-62-1152A) (Info)
- 2 - Los Angeles (1-92-275) (Info)
(1-USA, Los Angeles).
- 2 - San Diego (92-146)
- 3 - San Francisco (92-123)

92-3432-217 REC-129

 4 JUL 30 1963 ST-112
 [Signature]

Dissemination Record of Attached ReportNotations

Agency	112 Cen DDCP Dept	
Request Recd.	0-6-63	
Date Fwd.	8/1/63	
How Fwd.		
By	121 100 05	

63 AUG 12 1963

K. Mudd
K. Mudd
STAFF SECY.

SF 92-123
HKM/clh

SF T-28 is SF 2405-C*	Various dates	SA HERBERT K. MUDD
SF T-31 is [redacted]	6/19/63	SA JOHN M. PAGE
SF T-33 is PCI [redacted] [redacted]	6/19/63	SA HERBERT K. MUDD
SF T-34 is [redacted]	6/13,17/63	SA ROY L. ERICKSON b6 b7C b7D
SF T-37 is PCI [redacted] [redacted]	5/24/63	SA HERBERT K. MUDD
SF T-44 is [redacted]	6/4,11/63	SA LEO A. SCHON

CONTEMPLATED INFORMANT COVERAGE

The following informants and sources of information will continue to be contacted concerning the subject.

PCI [redacted]

SF 2405-C*

[redacted]

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b7D

LEADS:

THE ALBANY DIVISION

Copies of this report have been furnished to the Albany Division for their information.

THE LOS ANGELES DIVISION

Two copies of this report have been furnished, one copy for the information of the Los Angeles Division, and one copy to be forwarded to the USA at Los Angeles.

SF 92-123
HKM/clh

THE SAN DIEGO DIVISION:

On 7/19/63, [redacted] made available information indicating that a long distance telephone call was made from the residence of ANTHONY N. LANZA, telephone number DIamond 4-4544, on 6/1/63, to area number 714, San Diego, California, 276-4919. The San Diego Office will identify the subscriber to this telephone number and furnish background information.

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SAN FRANCISCO DIVISION

AT SAN FRANCISCO, CALIFORNIA:

Will continue to review the toll calls made by subject and for his brother ANTHONY N. LANZA.

Will continue to follow the activities of the subject through SF 2405-C*.

Will continue to conduct spot surveillances at the subject's place of business in San Francisco and at his residence in San Mateo, California.

Will follow closely all real estate transactions entered into by the subject and his brother to determine money or profits received from the sale of such property.

Will follow and secure pertinent information secured by the Internal Revenue Service as a result of the present intelligence audit which is being made by their department.

Will continue to develop information concerning the activities of the subject and his association with individuals who are involved in the Italian - Sicilian organization in this area.

C*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, San Francisco
1 - USA, Los Angeles

Report of: SA HERBERT K. MUDD, JR. **Office:** SAN FRANCISCO
Date: 7/29/63

Field Office File #: SF 92-123 **Bureau File #:** 92-3432

Title: MARIANO VINCENZO LANZA

Character: ANTI RACKETEERING

Synopsis: JAMES JOSEPH LANZA continues to reside in San Mateo, California, with his wife JOSEPHINE. She has recently returned from New York City after visiting her mother and sister. LANZA and his brother ANTHONY N. LANZA continue to operate LANZA Brothers in San Francisco. In addition to the insurance business conducted by ANTHONY L. LANZA, both brothers continue to offer short term loans on purchases of real estate. JAMES LANZA continues to be interested in the olive oil business. LANZA continues his association with members of his poker club. Subject and many of his associates in the San Francisco Bay Area attended the funeral of VINCENZO FIGLIA at San Jose, California.

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DETAILS:

PERSONAL HISTORY AND BACKGROUND

SF T-37 advised on May 24, 1963, that he had spent the previous Sunday at Sonoma, California, with JAMES LANZA, his brother ANTHONY LANZA, his wife and ROSE LANZA, their sister. He stated that they all attended the engagement party of the daughter of [REDACTED]. Informant advised that ANTHONY LANZA is very upset over the physical condition of his wife TONINO, and the informant feels that the first operation did not get all of the cancerous growth out of her system. Informant stated that ANTHONY LANZA told him that he was taking his wife, his sister ROSE, and [REDACTED] to Las Vegas on Saturday for a week's vacation away from this area in an effort to help his wife's mental as well as her

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SF 92-123
HJM/clh

physical condition. Informant stated that JAMES LANZA's wife, JOSEPHINE, was in New York with her mother, who is ill. He further stated that JOSEPHINE's sister, from Tucson, Arizona, was also visiting in New York at the same time.

The Las Vegas Office, by communication dated June 13, 1963,
advised that on June 5, 1963, [REDACTED] Auditor, Flamingo Hotel,
advised Registration Records of the hotel reflected the following information:

ROSE LANZA, 1460 A Jefferson Street, San Francisco, California, registered into Room 86 at 12:30 P. M. on May 25, 1963. She checked out at 10:04 A. M. on May 30, 1963. The following long distance calls were charged to ROSE LANZA:

- May 26, 1963, from ROSE LANZA to Sacramento, California, 343 0618 at 10:08 A. M. for 2";
- May 27, 1963, from R. LANZO to Burlingame, California, 697 4840 at 6:14 P. M. for 6";
- May 28, 1963, from ROSE LANZA to Burlingame, California, 697 4840 at 2:10 P. M. for 8".

[REDACTED] San Mateo, California, registered into Room 73 at 12:30 P. M. on May 25, 1963. He checked out at 10:05 A. M. on May 30, 1963. No long distance calls were charged to him.

Mr. and Mrs. ANTHONY LANZA, 10 Oak Valley Road, San Mateo, California, registered into Room 67 at 12:30 P. M. on May 25, 1963. They checked out at 11:18 A. M. on May 30, 1963. No long distance calls were charged to them.

Mr. and Mrs. JOSEPH P. MARCONI, 1773 Green Street, San Francisco, California, registered into Room 60 at 12:30 P. M. on May 25, 1963. They checked out at 11:20 A. M. on May 30, 1963. On May 25, 1963, JOSEPH MARCONI placed a call to Sacramento, California, 342 2547 at 6:35 P. M. for 2".

SF 92-123
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A review of the telephone numbers as listed above was made by SF T-1 on June 25, 1963, and it was determined from a review of the telephone numbers listed to Sacramento, California, that the same digits 343 and 342 were also for the area at San Mateo, California. A review of the Sacramento telephone numbers and San Mateo telephone numbers reveals that ROSE LANZA on May 26, 1963, made a call to 343-0618, which is the known business telephone for JAMES JOSEPH LANZA, 19 Wildwood Drive, San Mateo, California. The calls made by ROSE LANZA on May 27 and 28, 1963, were to the Burlingame, California, exchange number 697-4840. Previous investigation has determined that this number is listed to [REDACTED] Burlingame. It has been previously determined that [REDACTED] is the son-in-law of [REDACTED] of ROSE and the LANZA brothers.

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Informant in checking the other number at Sacramento and San Mateo determined that the [REDACTED] in San Mateo was listed to [REDACTED] Hillsborough, California, which area is immediately adjacent to San Mateo and the area close to the home of JAMES LANZA. From a review of the above listed telephone numbers, it is indicated that the San Mateo, California exchange would be the proper area to which these calls were made because of the association and relationship of the persons called to the subject.

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SF T-33 advised on June 19, 1963, that JAMES LANZA had been observed at his residence on several occasions. She stated that on the previous Saturday she had introduced LANZA to his new neighbors, a dentist, [REDACTED] and his wife, who have just moved into [REDACTED]

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[REDACTED] She stated that LANZA was very friendly, but the conversation was short as they only talked about the yards and items about the house.

Informant advised that she has not heard MARINI's car at the LANZA home, but she did note that LANZA has been going out several nights a week and returns with his wife who has been working. She stated that the poker group has not been over at the LANZA's home for several weeks. She stated that on the previous Monday, which was June 17, 1963, JAMES LANZA left very early in the morning and he was driving his own car. She stated that she did not observe him to return home until later that afternoon.

SF 92-123
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SF T-28 advised on July 12, 1963, that ANTHONY LANZA told the informant and ROSE LANZA that his wife was very ill, and that she was in bed most of the time. He stated the pains were now very persistent and even when he tries to raise her up in bed she yells so much that you thought ANTHONY LANZA was trying to kill her. ANTHONY stated that the doctor wants him to give her injections, but he does not want to have anything to do with this because as ANTHONY said "it's driving me crazy." ANTHONY LANZA indicated that he had to continually give her medicine to take away the pain and that they had planned on doing nothing until some decision can be made. LANZA stated "we don't know, ROSE, from day to day just what will happen."

ASSOCIATES

SF T-37 advised on May 24, 1963, that he is still of the opinion that JAMES LANZA is not mixed up in any criminal or any illegal activity, and that he is not investing his money or receiving any monies for this type of activity. He did say that JAMES LANZA continues his association with "these people," and that is what he questions about JAMES' actions. Informant believes that JAMES, because of his ego, feels important because he is contacted by "these people." He stated that he had questioned JAMES about his contacts with JOE BONANNO and why he had to contact JOE ALIOTO the attorney when [redacted] came to San Francisco b6 from Tucson, Arizona, to see ALIOTO. He stated that LANZA just told b7C that, "well, when a friend asks you to do him a favor, you do it. I couldn't tell him to go to hell." Informant stated that JAMES did not tell him the name of the friend. Informant stated that he has come to the conclusion that "James does not want to betray a trust" and that is why he will not tell all that he knows about his associates and the fact that he had traveled to New York and PA Scranton, Pennsylvania, in November, 1957, with JOSEPH CERRITO and met with FRANK DE SIMONE and others in Scranton at the Casey Hotel on November 13, 1957. PH. JOE CERRITO

On May 16, 1963, an article appeared in the "Richmond Independent", a local daily newspaper at Richmond, California, which was entitled "Salad Oil Maker is Booked as Receiver." The article sets forth that ANTHONY S. ESPOSITO, 51, of 4261 Heyer Avenue, Castro Valley, had been arrested and booked in Oakland, California, in connection with receiving stolen goods which had been taken from a warehouse of the Western California Canners, Inc., of Antioch, California. The article sets forth that ESPOSITO was

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SF 92-123
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one of the co-owners of the Veronica Oil Company, Inc. of 700 Kevin Court, Oakland, California. ESPOSITO has previously been mentioned in subject investigation and is known to be a close business associate of JAMES LANZA.

On May 27, 1963, SF T-28 made available information that PETE TERRANOVA discussed with JAMES LANZA the recent arrest of TONY ESPOSITO who had been arrested in possession of stolen property. A long dissertation was had between the two concerning the arrest and the fact that the stolen property consisted of canned goods from a local cannery at Antioch, California. In the conversation TERRANOVA referred to [redacted] who was also involved in purchasing some of the canned goods from ESPOSITO. In their conversation they referred to the Internal Revenue Service (IRS) investigation of [redacted] and ANGELO MARINO. It was indicated by TERRANOVA that [redacted] had informed the IRS that he had purchased the canned goods from ESPOSITO and had received no invoices for the merchandise and that [redacted] had paid ESPOSITO in cash and indicated that the payments were made "under the table." In this same conversation LANZA referred to the fact that he too was being investigated by the IRS and that he blamed the FBI for causing the IRS to make such an investigation. TERRANOVA suggested that JAMES LANZA try to get JOSEPH ALIOTO to handle the case of ESPOSITO. *CALIF*
JOE ALIOTO UNLIF

On this same date, informant advised that JAMES LANZA met TONY ESPOSITO. In their conversation ESPOSITO related that [redacted] had called him and told him about the fact that he had advised the IRS of his purchases from ESPOSITO indicating that he had paid cash and that he had received no invoices for the purchases from ESPOSITO. LANZA became very disturbed because he could not understand why [redacted] was stupid enough to make such a remark. LANZA indicated that he knew [redacted] was having trouble with the IRS in the operation of his firm, the [redacted] Company. LANZA also indicated he knew of the trouble ANGELO MARINO was having in his IRS case which included the operation of his firm, The California Cheese Company. LANZA indicated that JOE ALIOTO is the attorney for ANGELO MARINO and suggested that maybe one of his associates could handle the case for ESPOSITO.

Informant advised that LANZA then started telling ESPOSITO all about his troubles and how he had been previously investigated by the IRS and the FBI. LANZA also referred to his trip back to New York and to Scranton, Pennsylvania, where he met RUSSELL BUFALINO. In this statement LANZA admitted that "Mr. BUFALINO paid the bill." As has previously been noted in

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*P.Y.
PA.* prior reports in this investigation, that this refers to the bill for the reservations of JOE CERRITO, JAMES LANZA, JOSEPH CIVILLO, FRANK DE SIMONE, SAM SCOZZARI, and RUSSELL BUFALINO, who were in the Casey Hotel at Scranton, Pennsylvania on November 13, 1957, the night before the Apalachin Meeting. In concluding their conversation, informant stated that LANZA assured ESPOSITO that he would talk to ALIOTO tomorrow and "tell him the score." *NY
PA.*

~~It has been previously determined that PETE TERRANOVA is identical with PIETRO TERRANOVA, 3983 Seven Hills Road, Castro Valley, California.~~ He has previously been employed by the Grande Cheese Company of Fond du Lac, Wisconsin, and for several years was connected with the S & R Cheese Company of Plymouth, Wisconsin. Information has recently been secured to indicate that TERRANOVA is working as a representative of the T-M Travel Agency, 60 North First Street, San Jose, California. This firm is operated by [redacted] and has a salesman by the name of [redacted]

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Investigation conducted at Castro Valley, California, by SA [redacted] on June 27, 1963, reveals that TERRANOVA is the owner of a 1963 Fire Engine Red Chevrolet sedan, bearing California license plate [redacted]. The records of the California Department of Motor Vehicles at Sacramento, California, revealed that this vehicle was transferred to TERRANOVA on January 25, 1963, from the Veronica Olive Oil Company, 700 Kevin Court, Oakland, California.

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AT HAYWARD, CALIFORNIA:

The files of the Hayward Police Department and Alameda County Sheriff's Office substation were checked, but no arrest record for PIETRO TERRANOVA could be located. The latter agency polices the unincorporated area of Castro Valley, California.

[redacted] of the Credit Bureau of the Greater East Bay, made available a credit file on PIETRO TERRANOVA which had been opened on May 20, 1952. The file indicates he was 62 in 1960 and that he had moved to Castro Valley from 254 Lewis Street, Fond du Lac, Wisconsin. The file indicated that he had been previously employed as a food broker for the Grande Cheese Company. The file contains no current trade experiences.

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SF 92-123
HKM/clh

On June 10, 1963, SF T-28 advised that JAMES LANZA in a conversation with PETE TERRANOVA about the income tax case of [REDACTED] LANZA stated "they definitely got the evidence against him, the checks." LANZA indicated that on TONY ESPOSITO, "they haven't come up with any real evidence against him as long as there's nobody at the cannery who can say that he was paid to change the stuff, Tony is all right."

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SF T-44 advised on June 5, 1963, that TERRANOVA had been a visitor at the California Cheese Company in San Jose, and that he had been in the offices on June 4, 1963, and on that occasion had a conversation with SALVATORE MARINO, father of ANGELO MARINO.

On June 11, 1963, SF T-44 advised that we had determined that PIETRO TERRANOVA resides in Castro Valley, California, and he is employed by a travel agency in San Jose, California, as well as working for a Wisconsin cheese company.

~~On May 13, 1963, SF T-28 advised that LANZA met FRANK VALENTI who in his conversation advised that he was going to buy a home in Los Gatos Hills and that he had also heard that JOE GENOVESE, (FRANK JOSEPH GENOVESE) was also going to buy property in that area. VALENTI indicated that GENOVESE had paid \$20,000.00 an acre for the location where he was going to build. He further described GENOVESE as the individual who had formerly owned the cherry ranch in Cupertino, California. VALENTI indicated to LANZA that he was born in 1883; was now 80 years old; had good eyesight, and could walk around without canes. Past information reveals that FRANK VALENTI resides at 237 San Mateo Avenue, Los Gatos, California and he has been determined to be an old time friend of JAMES LANZA.~~

SF T-34 advised June 13, 1963, that he had received information that [REDACTED] father had died the previous evening. Informant stated that the funeral would be at San Jose, possibly on Monday, June 17, 1963. Informant stated that VINCENZO FIGLIA, who passed away, was the father of [REDACTED]

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On June 17, 1963, the informant advised that he had gone to the funeral parlor on Sunday, June 16, 1963, but did not attend the Rosary which was to be held that evening. He stated that on June 17, 1963, he attended the service at the funeral parlor, the church and the cemetery. Informant advised that DOMINICK ANZALONE, SALVATORE MARINO, ANGELO MARTINO, [REDACTED] FRANK SOURCE, [REDACTED] STEVE SOCCOLI, his [REDACTED] JOSEPH CERRITO,

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SF 92-123
HJM/clh

JAMES LANZA, [redacted] were in attendance at the funeral.

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Informant advised that [redacted] was unable to attend because he had an appointment with the IRS. He stated that [redacted] did not attend the funeral. Informant stated that he did not see any individuals he knew as members from the Modesto, California, area.

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SF T-28 advised on June 14, 1963, that JAMES LANZA had ordered flowers to be sent to San Jose for the funeral of VINCENZO FIGLIA. In the conversation with the informant, LANZA indicated that BILL (SCIORTINO) was going to pick him up on Sunday night and take him to the Rosary in San Jose. LANZA told the informant that he was going to the funeral on Monday morning.

On June 19, 1963, SF T-33 advised that he had attended the services of the FIGLIA funeral and "almost everyone was there."

In addition to the individuals previously mentioned as being in attendance at the funeral, informant advised that JAMES LANZA was accompanied by an individual known as GRECO who was described as an elderly man about 65 years of age. In addition, informant advised that JOSEPH CERRITO's [redacted] from Los Banos, California, was also at the service.

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On June 20, 1963, SF T-28 advised that JAMES LANZA talked to BILL (SCIORTINO) and he related to LANZA that he had just been interviewed by the FBI. After this conversation JAMES LANZA told his brother that the FBI was down there and they questioned him about the funeral, CERRITO, MARINO, "they were just asking questions.

LANZA further remarked "I was sitting with TONY GRECO, I wasn't with nobody there." ANTHONY remarked, "they don't like them and that is all, they are down in the books as no-goods." LANZA was then heard to remark, "he never got their names."

Conversation continued and it is apparent that this referred to the fact that SCIORTINO, who has previously been identified in this investigation as GASPERO O. SCIORTINO, failed to secure or remember the names of the Special Agents who interviewe him.

SF 92-123
HKM/clh

On July 5, 1963, JAMES LANZA indicated to SF T-28 that a large group of friends and members of the family had spent the July 4th holiday in Sonoma County. It was apparent that they had their gathering at the residence of [redacted] who has a large residence in Sonoma, California.

On June 21, 1963, SF T-28 advised that JAMES LANZA was planning with members of the poker club to meet at the LANZA residence that evening. In the conversation LANZA indicated that [redacted] (no last name given) would not be able to make the game because he had to go to Gilroy, California.

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On the evening of June 21, 1963, it was determined from observation by Special Agents of the FBI that the poker game was being held at the residence of JAMES LANZA in San Mateo, and was attended by [redacted] [redacted] who brought with him JOE MARCONI.

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CALIF.

On June 25, 1963, SF T-28 advised that JAMES LANZA was planning on going to the home of [redacted] to play poker. Informant also advised during the day that the usual members of the poker club would attend. On the evening of June 28, 1963, JAMES LANZA was observed by Agents of the FBI in front of his office at 559 Washington Street, where he was picked up by [redacted]. LANZA was then observed to be driven to the home of [redacted] and no stops were made enroute.

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LEGITIMATE ENTERPRISES

SF T-28 advised on June 5, 1963, that ANTHONY and JAMES LANZA were discussing the purchase of a piece of property located at Second and B Streets in San Mateo, California. It was indicated that they had made an offer of \$62,500.00 for the purchase of the property. No further information has been developed to indicate whether or not this offer has been accepted or that plans are being made to purchase this particular piece of property.

SF T-28 advised on June 25, 1963, that JAMES LANZA and ANTHONY LANZA discussed the purchase of a piece of property in Mountain View, California, as well as a piece of property in Millbrae, California. It was indicated from the conversation that they would loan \$45,000.00 at 7½ percent interest and it would have to be paid off in the amount of \$450.00 a month, including interest.

SF 92-123
HKM/clh

The loan was to be for a period of four years. This transaction at the present time is pending and no further information is available to indicate whether or not the loan was actually made.

The LANZA brothers continue to operate from their office at 559 Washington Street, San Francisco. During the reporting period JAMES LANZA has had several orders from out of town people for the purchase of olive oil. In each case he had referred the orders to either the Veronica Olive Oil Company or to the Musco Olive Oil Company in Oakland, California.

It has been indicated that HENRY IRVING, owner of the Oro Olive Oil Company in Oroville, California, has been having trouble furnishing a sufficient amount of olive oil to take care of all of his customers.

ANTHONY LANZA continues to busy himself with his insurance and real estate business.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

San Francisco, California

July 29, 1963

In Reply, Please Refer to
File No. SF 92-123

Title MARIANO VINCENZO LANZA

Character ANTI RACKETEERING

Reference Report of SA HERBERT K. MUDD, JR.
dated and captioned as above at
San Francisco.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished
reliable information in the past.

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
San Francisco, California

In Reply, Please Refer to
File No.

**MARINO VINCENZO LANZA
ANTI RACKETEERING**

Reference report of Special Agent HERBERT K. MUDD, JR.
dated and captioned as above at San Francisco, California.

SF T-1 is in a position to make available the
identification of associates of the subject.

SF T-28 is in a position to be acquainted with the
business activities and business associates of the LANZA
brothers.

SF T-31 has knowledge of the activities of individuals
located in San Jose who are acquainted with JAMES LANZA.

SF T-33 is in a position to make available information
concerning the activities of JAMES LANZA in San Mateo, California.

SF T-34 is acquainted with and has knowledge of the
activities of members of the La Cosa Nostra in San Jose,
California.

SF T-37, is in a position to report all the activities
of the subject.

SF T-44 is acquainted with the activities and associates
of ANGELO MARINO.

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to your
agency; it and its contents are not to be distributed outside
your agency.

F B I

Date: 7/30/63

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

AIR MAIL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3432)
FROM : SAC, SAN FRANCISCO (92-123) (P)
SUBJECT: JAMES JOSEPH LANZA, aka
AR

OO: San Francisco

Re San Francisco airtel to the Bureau, 7/12/63.

The following is a summary of information furnished by SF 2405-C* for the period from 7/11/63 through 7/29/63:

On 7/31/63, SF 2405-C* made available information indicating that JAMES LANZA was talking to an individual whom he identified as [redacted] (LNU). TONY discussed his family and mentioned a [redacted]. LANZA then questioned him as to how long TONY had been in Phoenix and [redacted] replied 15 years. JAMES asked if he had been in the restaurant business all that time. [redacted] said he was and indicated that he didn't want to go into the restaurant business but his father had initiated the idea.

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[redacted] advised on 7/22/63. that [redacted]

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b7D

3 - Bureau (92-3432)
2 - Phoenix
2 - Cleveland (WICH)
2 - San Francisco (1 - 92-123)
HKM:pac (1 - 92-760)
(9)

REC 7.

92-3432-218

■ AUG 1 1963

Approved: Cohyus Sent: _____ M Per: _____

Special Agent in Charge

59 AUG 6 1963 6192

SF 92-123
HJM:pac

From this information, it is indicated that JAMES LANZA was talking to [] the Romulus Restaurant in Phoenix. Prior investigation has determined that WILLIAM S. BONANNO was involved in the operation of this restaurant with [] at the time he was arrested for the issuance of bad checks.

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The conversation between [] and LANZA continued for quite sometime; and during this conversation, JIMMY discussed the [] (PH) brothers. [] indicated that he recalled the brothers and the names of [] (PH) and ANGELO, were mentioned. In the same conversation, LANZA asked [] if he remembered RUDY SPERRAZZO, who was killed in Cleveland. In LANZA's statement he stated, "They shot him a couple of days ago, he married what's his name's wife, the one, the smallest, the youngest, of the []" [] remarked that this must go many years back. In the conversation, JAMES stated, "They shot him in Cleveland, somebody wanted to hold him up or rob him, when he went home, they killed him, the poor guy." LANZA then mentions that, "After he died, he thinks she married, RUDY, yeah, shot this []" Informant was unable to furnish any additional information to clarify this last statement. After an interruption by a telephone call, LANZA then repeated, "They shot this [] RUDY. [] the widow of [] (PH), the brother, name was [] Continuing the conversation, LANZA also mentioned a [] and described him as the older one and he also indicated, "That's the one they killed." Continuing in the conversation, he indicated that RUDY used to come here quite often, he was a nice guy and he came with [] (PH) and DON STEPHEN. DON STEPHEN has previously been identified as STEVE ZOCCOLI. LANZA continued his talk with TONY concerning the questioning of [] by the local police in the operation of his gambling interest in this area. This information has been previously furnished to the Cleveland Office in instant investigation.

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LANZA continues to tell TONY about how he was questioned by the District Attorney and the Chief of Police concerning [] which information has also been previously furnished and indicated that this was in 1955. LANZA indicated that he was also investigated by the Internal Revenue Service (IRS) at that time because of this connection. He further indicated that he had used JOE ALIOTO as his attorney.

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SF 42-123
HKM:pac

Continuing this lengthy conversation, JAMES LANZA told of his appearance before the Federal Grand Jury in Los Angeles, which, of course, refers to 1959 when LANZA was questioned concerning his possible attendance at an Appalachian Meeting on November 14, 1957. LANZA continued by stating that he was questioned concerning JOE BONANNO and his possible involvement in business transactions with him. He further referred to how the FBI was checking bank account and as to the investigation conducted by the FBI. LANZA then suggests that he can contact [redacted] in Burlingame, California, who has a clothing store and who may be in a position to give him a job.

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[redacted] indicated to LANZA that he had contacted the Bay Meadows Race Track in San Mateo, in an effort to secure a job as a cashier on the par mutual windows as this job paid \$45.00 a day. TONY indicated that at the present time there were no jobs available.

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They further discussed the olive oil business and how JAMES LANZA was handling his orders at the present time. This long, involved conversation was concluded by JAMES LANZA directing [redacted] to the Bayshore Freeway, which he would travel to Burlingame, California.

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On July 24, 1963, informant advised that JAMES LANZA in a discussion with a unknown individual, that someone, he mentioned no names, who had a restaurant in Phoenix for 12 years and closed up, came here looking for a job. JIMMY indicated that he had suggested some contacts for him to make in securing a job selling men's clothing. He also mentioned the job at the race track. In this statement, LANZA stated that this person had apparently done this some time ago in Tucson. LANZA indicated to the unknown man that this individual left for Los Angeles and he thought he probably would return to Arizona. This discussion refers to [redacted].

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On 7/15/63, informant reported that ANTHONY LANZA had a discussion with the Southern Pacific Railroad regarding a shipment made to Ohio on June 18, 1963. It consisted of 7 cases of olive oil, which had not been delivered to [redacted] North Holmstead. Apparently ANTHONY was advised that this shipment would arrive within the next week.

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SF 42-123
HKM:pac

b6
b7C

A lead will be set out to identify [redacted] who apparently is a customer of JAMES LANZA.

SF 2405-C* advised on 7/16/63, that JAMES LANZA in a conversation with "BOSS" MARCONI, mentioned that JOE ALIOTO, the attorney, only takes cases that pay in the thousands. JIMMY then stated, "That he had this case in Los Angeles, and sent down. an attorney for four hours and sent a bill for \$1,422.53. He only paid \$650.00 and that is all I am going to pay. He kept sending me a statement for two years. I told JOE why does he send me bill. Then he did not send it. JOE is my attorney. That guy is hungry." The above statement refers to the attorney assigned by JOE ALIOTO who handled the appearance of ~~Joe~~ LANZA before the Special Federal Grand Jury in Los Angeles in 1959.

James

LEAD

THE PHOENIX DIVISION

AT PHOENIX, ARIZONA. Will furnish complete background information concerning [redacted]. Attempt to determine whether or not he has closed his restaurant and whether or not he plans on coming to the San Francisco Bay Area to establish himself.

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2. Will direct the results of their inquiry to San Francisco File 92-760 as [redacted] is the Subject of that investigation. One copy should be furnished to San Francisco File 92-123.

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THE CLEVELAND DIVISION

AT CLEVELAND, OHIO. 1. Will advise any information available concerning the [redacted] brothers who are mentioned above.

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2. Determine if there is any connection between Subject JAMES LANZA and past contacts with the LONATO brothers. This is requested in order to determine why after all these years the Subject would discuss the [redacted] brothers with [redacted] [redacted] who apparently is making his first visit to the LANZA office in the San Francisco area.

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F B I

Date: 8/6/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3432)
ATTN: FBI LABORATORY

FROM: SAC, SAN FRANCISCO (92-123)

RE: JAMES JOSEPH LANZA
 AR
 WEEKLY SUMMARY

Re San Francisco airtel to Bureau 7/30/63 and Bureau airtel to New York 8/1/63 entitled "La Cosa Nostra, AR - Conspiracy".

The following is a summary of information secured from SF 2405-C* for the period 7/26/63 through 8/5/63:

Under separate cover one reel of tape recording in foreign conversation dated 8/5/63 is being forwarded to the FBI Laboratory for translation. This conversation was recorded in English, Italian, and Sicilian.

The FBI Laboratory will immediately translate the conversation recorded and submit the results of same directly to TOM MC ANDREWS, Section Chief, Special Investigative Section.

Results of the translation should be furnished to the San Francisco Office and it is requested that the tape be maintained and returned along with the reel to the San Francisco Office.

5 - Bureau (RM)
 (1 - FBI Laboratory) EX-104 REC-12 92-3432-M-
 (1 - 92-6054) VBO84A104

1 - Package - To Laboratory (4 M 08 Reg) 3 AUG 8 1963
 2 - San Francisco (1 - 92-123) b6 b7c
 (1 - 92-593) 8/8/63

HKM/dab ENCLOSURE with enc (2) 8/8/63

5 8 AUG 20 1963

SEVEN

EIGHT

Approved: C. O. Sent: _____ M Per: _____
 Special Agent in Charge

UNRECORDED COPY FILED IN 92-6054

SF 91-123
HKM/dab

For the information of the FBI Laboratory and to assist in identifying the voices recorded, the conversations includes JAMES LANZA, the Subject; his brother ANTHONY LANZA; and PIETRO TERRANOVA. The first voice heard on the recording is that of TERRANOVA and then JAMES LANZA made a statement in which he said the word that sounds like "Gomez". The next voice heard with the noon whistle blowing in the background and paper rattling is the voice of ANTHONY LANZA. The conversation continues in Italian or Sicilian for about two minutes when TERRANOVA and JAMES LANZA leave the premises. The reel continues for several minutes and all that you hear is movement in the office. JAMES LANZA and TERRANOVA return approximately at 12:45 PM and the conversation continues, in which the name Daly City is mentioned. Then ANTHONY LANZA dials out for information to secure an address and telephone number. The reel continues. At approximately 12:56 PM JAMES LANZA mentions "Post" and for some time it appears that LANZA is either reading or talking in a very low whisper concerning the article appearing in the "Post" magazine. The volume was turned up as high as possible in order to try and pick up this conversation.

This conversation continues for some time and then you begin to hear JAMES and PETE enter into a foreign conversation. At this point JAMES is the louder of the two individuals. The foreign conversation continues and JAMES LANZA is heard to mention the GALLO family and PROFACI. After a while, JAMES LANZA continues to read the article and then the foreign conversation begins between PETE and JAMES and for quite some time the principal one talking is TERRANOVA. During the conversation comments are also made by both JAMES and ANTHONY LANZA. At one point ANTHONY says "recruiting station". This is, of course, during the foreign conversation. After a few minutes, there will be a break in the conversation because of changing reels. After the break the foreign conversation continues. This conversation continues and at one point JAMES LANZA is reading from the article about VALACHI killing a man in jail. There is some more foreign conversation and then JAMES LANZA indicates "Maybe he went out of his mind". The foreign conversation continues up until approximately 1:40 PM when TERRANOVA leaves the office.

There was another statement made later in the afternoon which has been added to this reel which was in foreign language and made by JAMES LANZA to his brother ANTHONY in which the name Apalachin is mentioned and the fact "they keep pounding" is made.

SF 91-123
HKM/dab

This was approximately at 1:52 PM on the same day.

Physical surveillance conducted at the time TERRANOVA left the LANZA office established the fact that the individual in the office was actually PIETRO TERRANOVA.

The above information is submitted in compliance with the request in Bureau airtel dated 8/1/63 for the purpose of recording of the members reaction to the article appearing in the "Saturday Evening Post" of August 4, 1963. This office will continue to be on the alert for any further information coming to our attention with respect to the reaction taken by members of the La Cosa Nostra in this area.

10 E/7

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile)

JUNE

DATE: 8-2-63

FROM : SAC, San Francisco (92-123 Sub 1)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title JAMES JOSEPH LANZA

Character of Case Anti-Racketeering
Field Office San Francisco
Symbol Number SF 2405-C* *Call 6-*
Type of Surveillance: *(Technical b/t Microphone)*

X copy my t

1. Name of person or organization on whom surveillance placed:

JAMES JOSEPH LANZA.

2. Address where installation made. Also give exact room number or area covered:

560 Merchant Street, San Francisco. Misur covers activity which takes place in the office of JAMES LANZA.

3. Location of monitoring plant:

Central Technical Plant,
San Francisco

4. Dates of initial authorization and installation:

Authorized: 7/12/60
Installed: 8/11/60

5. Previous and other installations on the same subject (with dates and places):

SF 2405-C*, 559 Washington Street, San Francisco,
misur, 4/29/59-9/1/59.

6. If installation is a technical surveillance, answer following questions:

- a. Is a trunk line utilized? EX-103 REC. 43 92-3432-220
- b. Is the surveillance on a switchboard? 7/12 AUG 5 1963
- c. Is the surveillance on a public coin-operated telephone? ---

CCs:

1 - Bureau (AM - REG.)
1 - San Francisco

Registered May 1963

HKM:pp

(2)

See Page
56K/109/8/b/b3

DO NOT HIGHLIGHT
INT. SEC.

FILE
SEARCHED
INDEXED

SPECIA
MAILED
INFO
RECD
2/2/63

- d. Is surveillance on a private line or a party line? -----
- e. If a party line, how many parties? -----
7. If a microphone surveillance involved, state number of microphones actually used and location of each:
Two microphones installed in the wall opposite the entry door to the LANZA office at 560 Merchant Street, San Francisco.
8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:
No
9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)
See Attached.
10. Could above information have been obtained from other sources and by other means?
No
11. Number of live informants (in field division) who cover same subject:
None
12. Has security factor changed since installation?
No
13. Any request for the surveillance by outside agency (give name, title and agency):
No
14. Cost of Plant Premises:
a. Rental costs for plant premises: None
b. Give total number of other surveillances monitored at same plant. 19

S F

9. On 7-8-63 Informant advised that ANTHONY LANZA had "her" (ROSE) sign a duplicate deposit slip for the transfer of the \$98,000.00. It appears that this sum which was discovered in a savings account of JAMES and ANTHONY LANZA is now being removed to the sisters account. This indicates that LANZA may again be trying to hide these funds.

Informant advised on 7-11-63 that JAMES LANZA met [redacted] of Phoenix, Arizona. [redacted] had come to LANZA for the purpose of getting a job in this area and wanted JIMMY to help him get located. LANZA suggested two places for his to go in this area. They also talked of [redacted] contact with the union hiring cashiers for the par mutual windows at the local race tracks. [redacted] is known to have owned the [redacted] in Phoenix and was involved with WILLIAM S. BONANNO in this business when BONANNO was arrested for the issuance of bad checks. LANZA told [redacted] about being questioned after the shooting of RUDY SPERRAZZO, of Cleveland, Ohio; his being questioned by the IRS concerning JOE BONANNO. Other informants on 7-22-63 verified the presence of [redacted] in this area and his contacts with ANGEO MARINO at the California Cheese Co., and the Peter Piper Motor Co. in San Jose in an effort to get a job.

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On 7-24-63 SF 2405-c* advised that LANZA knew that [redacted] had gone to Los Angeles and was returning to Phoenix. Another source on 7-31-63 verified that [redacted] had returned to Phoenix and indicated that [redacted] was a "friend of ours" and was interested in returning to this area.

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Because of the interest of [redacted] in this area a new AR case was opened. This information is important as it continues to show that JAMES LANZA is contacted by out of town individuals who may be members of the La Cosa Nostra or closely associated with known members such as JOE BONANNO and CHARLES "THE BAT" BATTAGLIA of Phoenix. [redacted] also b6 contacted other known members of the organization in this area for assistance. b7C

On 7-16-63 JAMES LANZA told JOE MARCONI that he was billed by JOE ALIOTO's office for \$1422.53 after an attorney appeared for LANZA before the Special Federal Grand Jury in Los Angeles. LANZA only paid \$650.00 and told JOE he refused to pay any more. LANZA claims he has heard nothing more from JOE about this bill and this is the first information that LANZA used his friendship with ALIOTO in refusing to pay the full amount. LANZA has always gone out of his way to assist ALIOTO and always ready to recommend clients to him.

This source continues to furnish information concerning LANZA's movements in this area as well as to inform on his contacts with local members of the LA CASO NOSTRA as well as the members of his poker group. Information is also secured relating to many of the real estate deals in which they become involved, also loans on property.

- c. If any others, set out the proportionate cost of instant surveillance:

None

15. Cost of Leased Line for instant installation?

\$17.00

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

2 Special Agents	\$25,220
6 Special Employees	\$53,295
3 Clerks	\$15,830
	<u>\$94,345</u>

- b. Total number of man hours per week spent at plant?

440

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

66 hrs.

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

\$14,151.75

17. Remarks (By SAC):

This misur is important because it provides pertinent information relating to JAMES LANZA and his contacts with members or associates of members of the La Cosa Nostra in this area as well as other areas in the United States. This misur has also furnished pertinent information used to corroborate information furnished by other misurs as well as information furnished by live informants. This installation is necessary for the continuance of information relating to the La Cosa Nostra which is an important part of the Criminal Intelligence Program. Therefore "unless advised to the contrary by the Bureau this surveillance will continue for an additional 90 days."

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

This installation is in the office of James Joseph Lanza, a leading San Francisco racket figure. Lanza, who attended the Apalachin meeting, is acquainted with many hoodlums of national stature. The San Francisco Office was instructed to closely follow this installation for a 30-day period to insure that it was fully justified. During the past 30 days this source has furnished such information as the following:

Reported that a sum of \$98,000 was located in a savings account of James Lanza and his brother, Anthony, and was now being credited to their sister's account. San Francisco reports this may indicate that Lanza is trying to hide these funds. San Francisco further reported that Lanza was visited by [redacted] of Phoenix, Arizona. Lanza later referred to [redacted] as "a friend of ours" which indicates that [redacted] is probably a member of La Cosa Nostra. It was also reported through this source that [redacted] was planning to return to San Francisco to take up residence. It should be noted that [redacted] was formerly in business with William Bonanno, b6 b7C the son of the nationally prominent hoodlum figure Joseph Bonanno, in Tucson, Arizona. This misur continues to furnish pertinent information regarding Lanza and his contacts with members or associates of members of La Cosa Nostra in the San Francisco area. It has corroborated information obtained from top echelon informants and other misurs, and it is recommended that the request of SAC, San Francisco to continue this source for 90 days be approved.

8
UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Miami

DATE: August 8, 1963

FROM : Director, FBI (92-3432)

SUBJECT: JAMES JOSEPH LANZA
AR
WEEKLY SUMMARY

REGISTERED MAIL

Enclosed is certain foreign language material:

One reel of tape containing conversation in English, Italian and Sicilian, received from San Francisco by airtel dated 8/6/63, copy of which is attached.

This material should be processed as indicated below:

mz For immediate translation by SA [redacted] as San Francisco b6 b7c instructs.

Following disposition should be made of enclosure and translation:

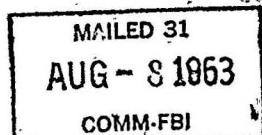
Both to San Francisco, copy of the translation to the Bureau, attention FBI Annex.

If the results of your review are not furnished the Seat of Government, in accordance with instructions set forth above, then the office initiating the request, to which translation is made available by you, has the responsibility of appropriately notifying the Bureau of any pertinent information contained therein.

Enc. - 2

2 - San Francisco (92-123) (92-593)

MAS
(7) ✓



Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

3 AUG 201963
MAIL ROOM TELETYPE UNIT

92-3432-
NOT RECORDED

11 AUG 12 1963

F B I

Date: 8/16/63.

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL

AIR MAIL

(Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO : DIRECTOR, FBI (92-3432)
 FROM : SAC, SAN FRANCISCO (92-123)
 SUBJECT: JAMES JOSEPH LANZA
 AR
 WEEKLY SUMMARY

Re San Francisco airtel to Bureau, 8/6/63.

The following is a summary of information secured from SF 2405-C* for the period 8/6/63 through 8/15/63:

SF 2405-C* advised on 8/7/63 that JAMES LANZA had received a call from JOE ALECCIA of Los Angeles, California. Informant advised that ALECCIA had indicated he was coming to San Francisco on Friday and LANZA indicated to the informant that ALECCIA was ANTHONY's brother-in-law.

On 8/9/63 informant advised that JAMES LANZA advised him that JOE ALECCIA and [] and an individual by the name of [] not further identified, had arrived in San Francisco the night before and that they were spending their time at the home of ANTHONY LANZA.

It is to be noted that [] of TONINO LANZA, wife of ANTHONY LANZA.

LANZA indicated to the informant that JOE and his wife were leaving that afternoon to see [] her brother at Sonoma, California. Their purpose in coming to

③ - Bureau
 2 - San Francisco
 (cc: 92-760)
 HKM/smp
 (5)

REG-24

EX-112

11 AUG 20 1963

C. C. Wick

5 2 AUG 20 1963

Approved: _____ Sent: _____ M Per: _____
 Special Agent in Charge

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b7C

SF 92-123
HKM/smp

this area was to be with TONINO LANZA, who is seriously ill.

Informant made available information on 8/12/63 indicating that two young men had contacted JAMES LANZA and they were from out of town. Informant advised that no names were mentioned. However they indicated that they had been travelling for some time.

On 8/12/63, a fisur was conducted at the LANZA office and it was determined that the two young men were driving a red sports car, bearing Arizona license CXE 814 which was parked in the parking lot immediately adjacent to the LANZA office. Information concerning this car had been secured on Sunday 8/11/63 when it was observed by agents of this office in front of the residence of JAMES LANZA in San Mateo, California.

An attempt was made to secure the automobile registration by the PCI located at this parking lot, however no registration could be found.

In a discussion with JAMES LANZA, PCI found out that the boys were from Phoenix and that one was a relative of his, and that they had been in Montana working, one as a lifeguard and the other as a bartender, but the location of their employment was not given by LANZA.

On 8/13/63 JAMES LANZA told [redacted] that [redacted] (PH) son and a friend visited him. They had spent the Summer at a Montana State Park and came by in one of those foreign cars. He took them down to his son's place in Mountain View for a visit.

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Informant advised that LANZA indicated the boys had been sleeping in the car and if they were near the sea-shore, slept on the beach.

On 8/15/63 informant advised that the two unknown boys returned to the office of JAMES LANZA and while there indicated that they had not received their last check from the employer at the Montana State Park. The check was

SF 92-123
HKM/smp

supposed to have been sent to the LANZA office. Informant indicated that they had a check coming for \$44 and so JAMES LANZA gave them \$50, apparently in cash. One unknown boy apologized saying, "I had never met 'uncle JIMMY' and I don't know what you are going to think about me now." LANZA made the statement, "I won't think anything, forget about it." The two boys and JAMES LANZA then left the office.

The Phoenix Office has been advised and has been requested to furnish information concerning the registered owner of the automobile as well as any background information concerning these individuals.

On 8/14/63 SF 2405-C* made available information indicating that JAMES LANZA met [] (LNU) and discussed with him the fact that [] had been in this area and was looking for a job. Informant advised that LANZA did not indicate whether or not [] might be coming back to this area.

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F B I

Date: 8/29/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3432)

FROM: SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH LANZA
AR
WEEKLY SUMMARY

Re San Francisco airtel to Bureau dated August 16, 1963.

The following is a summary of information secured from SF 2405-C* for the period August 16, 1963 through August 28, 1963.

As the result of the translation SF 2405-C* made available information on August 12, 1963, that JAMES LANZA talked to VITO BRUNO, who recently returned from a trip to Italy. They discussed the article which appeared in the "Saturday Evening Post" and commented that JOE VALACHI was the name of the individual who was telling about the Cosa Nostra. JAMES LANZA indicated that VITO GENOVESE was the "big one" and that he is in jail. LANZA commented further that VALACHI had killed a man in jail and indicated that this guy (VALACHI) thought the "Mafia, uh, Cosa Nostra had sent the guy in to kill him." LANZA named the other individuals whose photographs appeared in the "Post" article, further commenting that this information had just been released to the newspapers and that VALACHI was going to appear in Washington before a "Grand Jury."

(3) - Bureau
2 - San Francisco (1 - 92-123)
(1 - 92-593)
HKM:nls
(5)

REC-126

92-3432-222

AUG 31 1963

EX-103

Approved: 57 SEP 11 1963

Sent _____ M

Per _____

Special Agent in Charge

NINJA
Killer

SF 92-123
HKM:nls

On August 16, 1963, informant advised that VITO BRUNO met JAMES LANZA and LANZA discussed the fact that "DON STEFAN" (who has previously been identified as STEVE ZOCCOLI) had been contacted by the FBI. LANZA stated that the FBI asked him if he knew JAMES LANZA. LANZA told BRUNO, "They see you with the person, then they come around and ask you if you know that person. If you say no then they caught you in a lie." JAMES LANZA described "they" as "hard-heads."

Informant stated on August 23, 1963, that JAMES LANZA had made arrangements for the poker game to be held that night at [redacted] home. LANZA indicated that several of the players have now returned from vacation and they could once again get together to play poker as it has been several weeks since they have had a game.

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- SF 2405-C* made available information on August 28, 1963, with regard to the physical condition of ANTHONY LANZA's wife. Informant stated that she is very seriously ill at this time and not expected to live. Informant stated that ANTHONY told him that all of her sisters and relatives from San Diego and Los Angeles were coming to pay their respects. ANTHONY indicated that one sister from San Diego was coming to San Mateo this weekend and that [redacted] and his wife, [redacted], had been here and would probably return over this weekend.

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F B I

Date: 9/10/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3432)

FROM : SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH LANZA, aka
AR
WEEKLY SUMMARY

Re San Francisco airtels to Bureau dated 8/29/63 and 8/6/63; and Miami airtel to the Bureau, 9/4/63.

Reference is made to the translation furnished by the Miami Office of information furnished by SF 2405-C* on 8/5/63. A review of the translation was made, and it was found to contain no pertinent information which would add to that previously furnished in San Francisco airtel to the Bureau dated 8/6/63.

The following is a summary of information furnished by SF 2405-C* for the period 8/29/63 to 9/9/63.

Informant advised that during that period, JAMES and ANTHONY LANZA have principles involved in insurance and real estate transactions. Informant related that there is a great concern over the health of ANTHONY's wife, who has now been returned to the hospital for further treatment.

On 9/6/63, Informant advised that JAMES LANZA told him that the poker game was to be played at [redacted] home, and that FRANK ALIOTO had been invited to play. Informant further related that JAMES LANZA and all the members of the family, except ANTHONY and sister, ROSE, were going to Sonoma, California, on Saturday to attend the wedding of [redacted] daughter. "BOSS" MARCONI and his wife were also going.

③ - Bureau
1 - San Francisco
HKM:cle
(4)

REC 37

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92-3432-223

S SEP 12 1963

Approved:

5 C. WICK

SEP 20 1963

Special Agent in Charge

Sent _____ M Per _____

X LINE

F B I

Date:

9/4/63

AIRTEL

(Type in plain text or code)

AIRMAIL

Via _____

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3432) JUNE
REGISTERED MAIL
 (ATTENTION: FBI ANNEX
 CRYPTANALYSIS - TRANSLATION SECTION
 TOM MC ANDREWS, SECTION CHIEF,
 SPECIAL INVESTIGATIVE SECTION)

FROM: SAC, MIAMI (92-1138) (P) *Re J.A.C.*

RE: JAMES JOSEPH LANZA
 AR.
 WEEKLY SUMMARY
 (OO: San Francisco)

Re Bureau letter to Miami, 8/8/63 with attached copy of San Francisco airtel to Bureau, dated 8/6/63 and enclosed one reel of tape containing Italian and Sicilian dialect conversation reported by SF 2405-C* for the period 7/26/63 to 8/5/63.

Enclosed for San Francisco is aforementioned reel of tape.

A literal translation was not possible because of the excessive static, muffled and garbled tones of the speakers and inaudibility due to the apparent distance of the speakers from the source. Perhaps, reported conversation might be more intelligible if original tapes were available.

The following is a literal translation of a brief, audible and intelligible conversation at beginning of reel:

(4) - Bureau (RM) (AM)
 2 - San Francisco (Enc. 1) (RM) (AM)
 1 - Miami
 JS: jgm
 (7)

REC 32
 92-3432-
 EX-103
 20 SEP 13 1963
 224

ccw
 C.C. WICB

Keller
 224
 DONOHUE
 SEP 13 1963
 MAIL RM

6

Approved 20 SEP 1963 *W. J. H.* Sent _____ M Per _____
 Special Agent in Charge

MM 92-1138

JAMES LANZA: "Yeah. [redacted]

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PETE TERRANOVA: "That one over there. That fellow over there."

JAMES LANZA: "I don't even know him." (All speak at once - garbled - unintelligible)

JAMES LANZA: "and if they send another" (Next few phrases unintelligible) "we wait."

ANTHONY LANZA: "Once he's returned, you got to do it."

PETE TERRANOVA: "Come on to my house. We can have coffee, anyhow."

JAMES LANZA: "What's the matter with you?" (All speak at once - unintelligible)

PETE TERRANOVA: "No; we have coffee. These puns afterwards become poison."

JAMES LANZA: (unintelligible)

PETE TERRANOVA: "Yeah, I know." "My luck. My luck."

JAMES LANZA: "Do you bring" (unintelligible word)

ANTHONY LANZA: "Yeah, I sent it with" (unintelligible word)

JAMES LANZA: (unintelligible)

PETE TERRANOVA: (several words inaudible) "We sent it to New York because" (inaudible) "no one" (inaudible).

MM 92-1138

JAMES LANZA and PETE TERRANOVA leave. There follows in English the following telephone conversation by ANTHONY LANZA: "Would you kindly give me the telephone number of [redacted] (2 or 3 letters of next word being spelled by speaker - unintelligible) [redacted] in Daly City. WY 2-3966.

WY 2-3966. Thank you." Soon afterwards JAMES LANZA returns. JAMES begins to read or talk in a low inaudible tone. He mentions the name [redacted]. Then complete silence follows for a long period of time. Subsequently, the following comments are made with apparent reference to some article JAMES LANZA is reading to the group.

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JAMES LANZA: "This and that. Forty million dollars a year."

PETE TERRANOVA: "They make money."

JAMES LANZA: "Sure they do, but not forty million."
(All 3 speakers make unintelligible comments)

JAMES LANZA: "June 20. The guy must know somebody."
(remainder inaudible) "the newspapers. The same idea."

PETE TERRANOVA: "He mentioned GENOVESE; the boss."

JAMES LANZA: He continues to read a newspaper or magazine article which mentions the JOEY GALLO Brooklyn Mob. JAMES and PETE then comment that the GALLO Mob is the faction that is revolting against the PROFACI group. JAMES continues to read in an inaudible, muffled and unintelligible tone. ANTHONY LANZA comments that the GALLO group are revolting because they are dissatisfied with their earnings. Then PETE TERRANOVA conducts a lengthy conversation which was entirely unintelligible due to the muffled and off in the distance tone and excessive static contained on the tape.

MM 92-1138

Subsequently, one of the speakers briefly comments on the killing of ALBERT. Speaker probably is referring to the killing of ALBERT ANASTASIA. JAMES LANZA mentions that the FBI "doesn't want to know anything. Can't do business with them." Then JAMES explains to the other two men, pursuant to the article he has read to them, how VALACHI killed a man in prison.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 9/18/63	INVESTIGATIVE PERIOD 7/26/63 - 9/13/63
TITLE OF CASE MARIANO VINCENZO LANZA, aka James Joseph Lanza		REPORT MADE BY HERBERT K. MUDD, JR.	TYPED BY cj
		CHARACTER OF CASE	
AR			

REFERENCE:

Report of SA HERBERT K. MUDD, JR. dated 7-29-63 at San Francisco.

- P -

ENCLOSURES:

To the Bureau:

Two copies of a letterhead memorandum setting forth characterization of informants.

Six copies of a letterhead memorandum reflecting the results of information furnished by SF 2405-C*.

To Albany:

Two copies of the letterhead memorandum reflecting the results of information furnished by SF 2405-C*.

APPROVED <i>JAC</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
Copies Made:		92-3432 + 225	REC-13
SEE COVER PAGE B FOR COPIES		25 SEP 19 1963	
		EX-104	

Dissemination Record of Attached Report				
Agency	Dept	1CC, DDP		
Request Recd.	✓			
Date Fwd.	7/25/63	! M		
How Fwd.	OKD	!		
By	Mak			

Notations
<i>NOV 2 1963 REG'D</i>

64 SEP 26 1963

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SF 92-123

COPIES:

3-Bureau (92-3432) (Enc. 8)
1-USA, San Francisco
2-Albany {1 - 92-208} (Info) (Enc. 1)
(1 - 62-1152-A) (Info) (Enc. 1)
3-Buffalo {1 - JAMES JOSEPH LANZA } (Enc. 1)
(2 - 92-97) (Enc. 2)
3-Los Angeles {1 - 92-275} (Info) (Enc. 1)
(1 - 92-FRANK DE SIMONE) (Enc. 1)
(1-USA, Los Angeles)
3-San Francisco (92-123)

HKM:cj
SF 92-123

To Buffalo:

Three copies of the letterhead memorandum reflecting the results of information furnished by SF 2405-C*.

To Los Angeles:

Two copies of the letterhead memorandum reflecting the results of information furnished by SF 2405-C*.

NOTE: No copy of letterhead memorandum furnished for USA, Los Angeles.

INFORMANTS:

<u>Identity of Source</u>	<u>Date of Information</u>	<u>Agent to Whom Furnished</u>
SF T-33 is PCI [redacted]	8-11-63 9-12-63	SA HERBERT K. MUDD
SF T-37 is PCI [redacted]	8-5-63 9-12-63	SA HERBERT K. MUDD b6 b7C b7D
SF T-45 is PCI [redacted]	8-12-63	SA HERBERT K. MUDD
SF T-64 is [redacted] San Jose, Calif. who requested name not be disclosed.	8-8-63	SA JOHN M. PAGE

HKM:cj
SF 92-123

LEADS:

ALBANY DIVISION

Copies of this report have been furnished to the Albany Division for their information.

BUFFALO DIVISION

Reference is made to Buffalo airtel to Phoenix dated 8-9-63 entitled JOSEPH BONANNO, aka, AR, Buffalo file 92-97. Reference is made to the information furnished by [redacted]. On page 2 of the attachment to the airtel information indicates that the conversation refers to, "He wanted to do away with LANZA (phonetic) and put his son-in-law in...He went to [redacted] (phonetic) and put in a cheese factory there..." This conversation appears to refer to JAMES JOSEPH LANZA and to GREGORY GENOVESE, who is married to [redacted] of JOE BONANNO. The significance of this conversation as it refers to LANZA is not known and no information has been developed to date to indicate that LANZA has been removed from his position as the head of the organization in the San Francisco area. No information has been developed to indicate that GREGORY GENOVESE has been placed in a position of prominence in the organization, however, it has been indicated that he is connected with the San Francisco group.

There is no information to indicate that there is a location in California known as Mona (phonetic), however, Mono County is located in this territory. There is no information in the files of this office to indicate that there is a cheese factory located in Mono County or any of the towns which bear the name Mono in this particular area. The Buffalo Office is requested to furnish any additional information which might be available to them indicating that LANZA has been replaced and that GREGORY GENOVESE is the new leader in this area. The Buffalo Office is requested to advise this office if any further information is developed concerning Mona (phonetic).

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SF 92-123

LOS ANGELES DIVISION

Three copies of this report have been furnished, one copy for the information of the Los Angeles Division regarding LANZA, one copy for information of the Los Angeles file on FRANK DE SIMONE, and one copy to be forwarded to the U. S. Attorney at Los Angeles, again noting that no copies of the letterhead memorandum are to be furnished to the U. S. Attorney.

SAN FRANCISCO DIVISION

Will continue to review the toll calls made by the Subject and his brother, ANTHONY N. LANZA.

Will continue to follow the activities of the Subject through SF 2405-C*.

Will continue to conduct spot surveillances at the Subject's place of business in San Francisco and at his residence in San Mateo, California.

Will follow closely all real estate transactions entered into by the Subject and his brother to determine money or profits received from the sale of such property.

Will continue to develop information concerning the activities of the Subject and his association with individuals who are known to be members of the La Cosa Nostra.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1--USA, San Francisco
1--USA, Los Angeles

Report of: HERBERT K. MUDD, JR. **Office:**
Date: 9/18/63

Field Office File #: 92-123 **Bureau File #:**

Title: MARIANO VINCENZO LANZA

Character: ANTI-RACKETEERING

Synopsis: JAMES JOSEPH LANZA continues to reside in San Mateo, California, with his wife, JOSEPHINE. LANZA and his brother, ANTHONY N. LANZA continue to operate Lanza Brothers in San Francisco. Relatives of ANTHONY N. LANZA have been in this area due to the illness of TONINA LANZA, his wife. Information developed has indicated that FRANK DE SIMONE from Downey, California, was also a visitor at that particular time.

- P -

DETAILS:

PERSONAL HISTORY AND BACKGROUND

On August 5, 1963, SF T-37 advised he had paid a visit to the residence of ANTHONY LANZA in San Mateo in order to see ANTHONY's wife, who was ill at the time. He stated that just as they were leaving JAMES and his wife, JOSEPHINE, came in. He added that they only remarked about TONINA's health and they left. He stated that this was not the time to have any other discussion with JAMES.

On September 12, 1963, SF T-37 advised that on Saturday, September 7, he attended the wedding of [redacted] daughter at Sonoma, California. He stated that JAMES LANZA and his wife and other members of the family were present and they all attended the reception after the wedding which was held at the Flamingo Hotel in Santa Rosa, California. He stated that the daughter married [redacted] and both are attending the Chico State University at Chico, California. Informant advised that he did not

HKM:cj
SF 92-123

see any of the immediate relatives of the [redacted] family which are located in Southern California.

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Informant advised that about two weeks ago (August 24, 1963) he had received a call from ROSE LANZA, who told him that ANTHONY's wife was very bad and had been taken to the hospital and she was calling all the relatives to that they could come to pay their respects. He stated that he met [redacted] of Inglewood, California; [redacted] from Los Angeles, and TOM ALECCIA and his wife from La Jolla, California. He stated that all of the women mentioned above are sisters of TONINA LANZA and they were all here to pay their final respects to their sister. Informant advised that he met FRANK DE SIMONE on this particular occasion as he is also related to TONINA LANZA as a cousin. He stated that FRANK DE SIMONE was wearing real dark glasses but appeared to be able to see without any trouble. JAMES LANZA had indicated to the informant that FRANK had driven from Downey, California, but did not indicate when FRANK was going to return. Informant advised that he has known FRANK DE SIMONE for several years, however, this is the first time he has seen him for some time. He stated that only a family conversation was held and nothing else was discussed and informant did not know whether or not FRANK DE SIMONE had stayed at the home of JAMES LANZA.

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On August 11, 1963, SF T-33 advised that a sports car bearing Arizona license CXE 814 was parked in front of the LANZA home. She stated that she observed a young man about 19 or 20 years old around the automobile and she also noticed that he was with JAMES LANZA.

On August 11, 1963, the above-mentioned automobile was observed by Special Agents of the FBI in front of the LANZA residence. The young man aforementioned was also observed with JAMES LANZA but his identity was unknown to the Agents.

HKM:cj
SF 92-123

On September 12, 1963, SF T-33 advised that she has noticed JIMMY LANZA around his residence on several occasions during the past week. She stated that several weeks ago on the weekend there were cars all bearing California license plates parked in front of the residence and she did observe several of the relatives enter the LANZA residence as she had observed them on prior occasions. She stated, however, that she did not notice anyone around the residence that was wearing dark glasses and, further, informant advised that she was not in a position to know if FRANK DE SIMONE was at the LANZA home.

On August 12, 1963, SF T-45 advised that the sports car bearing the Arizona license CXE 814 was parked in the parking lot adjacent to the office building occupied by the LANZA brothers. He stated that in looking over the automobile he determined that it was a Austin-Healy, but he was unable to locate any registration card on the automobile. He stated that while he was observing the automobile JAMES LANZA and two young men came up to the automobile. In the conversation that followed LANZA told the informant that the boys were from Phoenix and that one was his niece's son. He said they were both excellent swimmers and one would be in the Olympics in Japan. He stated that they had been working as a lifeguard and a bartender during this summer and they were on their way home for a rest prior to returning to college.

ASSOCIATES

On August 5, 1963, Special Agents of the FBI observed an individual who has been identified as PETE TERRANOVA, leaving the LANZA office at 559 Washington Street, San Francisco. It was noted that he departed in his Chevrolet Impala sedan, bearing California license BBC 441. The significance of this visit by TERRANOVA to the LANZA office is unknown.

HKM:cj
SF 92-123

CHLIF.
On August 8, 1963, SF T-46 advised that shortly prior to Christmas, 1962 he received a package of cheese from JOHN DI BELLA with instructions to deliver it to JAMES LANZA of San Francisco as a Christmas present. He stated that LANZA came and picked up the cheese and he thanked the informant for receiving the present for him. Informant advised that the cheese was of a poor grade and later on when JOHN DI BELLA paid a visit to the informant he told DI BELLA what a poor quality the cheese was that he was giving as gifts to his friends. Informant advised that DI BELLA merely laughed and treated the matter as a joke.

CALIF.
Informant advised that on or about June 16, 1963 LANZA paid a visit to the informant's place of business in the company of STEVE ZOCOLLI and one TONY GRECO, an old man of small stature. He stated that on this occasion the three were returning from a funeral which they had attended in San Jose. He stated that during the visit LANZA purchased some cheese and, after a short visit, all three left the business establishment of the informant.

LEGITIMATE ENTERPRISES

Investigation has determined that JAMES LANZA and his brother, ANTHONY N. LANZA, continue to operate their place of business located at 559 Washington Street in San Francisco. ANTHONY LANZA continues to handle insurance and real estate and on occasion JAMES LANZA handles orders for olive oil as a broker. JAMES LANZA is also known to assist ANTHONY LANZA in his real estate and insurance business.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

SF 92-123

San Francisco, California

September 18, 1963

Title MARIANO VINCENZO LANZA

Character ANTI-RACKETEERING

Reference Report of SA HERBERT K.
 MUDD, JR. dated and
 captioned as above at
 San Francisco.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished
reliable information in the past.

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the
FBI and is loaned to your agency; it and its contents
are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to.
File No.

San Francisco, California
September 18, 1963

MARIANO VINCENZO LANZA
ANTI-RACKETEERING

Reference report of Special Agent Herbert K. Mudd,
Jr. dated and captioned as above at San Francisco.

SF T-33 is in a position to make available information concerning the activities of James Lanza in San Mateo, California.

SF T-37 is in a position to report on the activities of the Subject.

SF T-45 is acquainted with the activities of the Subject in San Francisco.

SF T-46 is acquainted with the Subject and has contacted him on a personal basis.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

San Francisco, California

September 18, 1963

In Reply, Please Refer to
File No.

MARIANO VINCENZO LANZA
ANTI-RACKETEERING

Information has been made available to indicate that on July 11, 1963, James Lanza met [redacted] of Phoenix, Arizona. Lanza determined that [redacted] had been in the restaurant business in Phoenix for over fifteen years and that he was formerly associated with Bill Bonanno, the son of Joe Bonanno. [redacted] indicated that he had been in trouble with Bill Bonanno because of the fact that Bonanno had been arrested for the issuance of bad checks. [redacted] and Lanza reminisced concerning persons that they had known in the past and Lanza remarked about Rudy Sperrazzo, who had been killed in Cleveland, Ohio, but this was several years ago. Lanza indicated that he had been questioned by the District Attorney and the Chief of Police in San Francisco concerning Sperrazzo. [redacted] was in this area in order to secure employment and James Lanza had recommended several local firms that he contact in an effort to secure a job as a salesman. [redacted] had indicated that he had contacted the Bay Meadows Race Track in San Mateo in an effort to secure a job as a cashier on the Par Mutual windows as this job paid \$45.00 a day, but he indicated that at the present time there were no jobs available.

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Joe Marconi and James Lanza recently met and the subject of attorney's fees was brought up. James Lanza indicated that he had an attorney in Los Angeles

COPIES DESTROYED

893 *** 26 1972

when he appeared before the Federal Grand Jury in 1959 and this attorney sent him a bill for \$1,422.53. Lanza stated he only paid \$650.00 and finally they quit sending him the bill for the balance. Lanza stated that the attorney was from Joe Alioto's office in San Francisco [redacted] and Lanza told Alioto that he refused to pay any more money because the attorney only worked for him for about four hours.

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On August 5, 1963, information was made available to indicate that Pete Terranova met with James Lanza. It was further developed that James Lanza was reading the article concerning the "Cosa Nostra", which appeared in the Saturday Evening Post magazine. It was apparent that they were interested in reading this article as it presented many names of leading members of the organization throughout the United States. Lanza indicated that this fellow (Joe Valachi) must have went out of his mind to make such statements as were contained in the article.

On August 13, 1963, James Lanza advised that he had a visit from "Jolla's" (phonetic) son and a friend. He stated that they had spent the summer in a Montana State Park and came by in a foreign car. Lanza indicated that he had taken the boys down to his son's place in Mountain View for a visit. Lanza indicated that he had given the boys \$50.00 as they had not received their check in San Francisco in time and they wanted to leave immediately for Phoenix. Lanza also made the remark that one of the boys said that he was happy to meet his "Uncle Jimmy" as he had not seen him before.

The investigation of James Lanza has revealed that Vito Bruno has returned from his trip to Atlanta. Lanza was very happy to see Bruno and they discussed all the places that Vito had been while in Europe. Lanza told Vito all about the article appearing in the Saturday Evening Post and named a few of the individuals whose photographs appeared in the article. Lanza also referred

to Valachi and that the FBI was still investigating all of them. Lanza told Bruno, "They see you with a person, then they come around and ask you if you know that person. If you say no, then they caught you in a lie." James Lanza described "they" as "hardheads".

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

Date: October 2, 1963

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3432)

FROM : SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH LANZA, aka
AR
WEEKLY SUMMARY

Re San Francisco airtel to Bureau, dated
September 10, 1963.

The following is a summary of information furnished by SF 2405-C* for the period September 10 through September 27, 1963.

On September 10, 1963, [redacted] San Francisco tavern owner, advised TONY LANZA that he has a delinquent tax liability with the California Board of Equalization. TONY indicates there is a possibility that if [redacted] doesn't pay off this liability he will lose the bar. TONY LANZA subsequently on the same date discusses the situation of [redacted] with an accountant whose identity is not known. The Board of Equalization of California is assessing penalties on \$2,990.00 delinquency. This delinquency apparently is on a bar known as the SevenHills.

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On September 16, 1963, TONY LANZA discusses with [redacted] the renewal of the latter's insurance policy on a tavern known as the Drawing Room located at 2511 Van Ness Avenue, San Francisco. There apparently

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CCs:

- 3 - Bureau
- 5 - San Francisco
 - (1 - 92-123)
 - (1 - 92-124)
 - (1 - 92-406)
 - (1 - 92-635)
 - (1 - 92-510)

REC-52

92-3432-226

EX-103

12 OCT 4 1963

ccs-wm

BCW:pp
(8)Approved: D. J. L.
4 OCT 11 1963 Special Agent in Charge

Sent _____ M Per _____

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)PAGE TWO*

was a fire at this address in the upstairs apartment which was started by a woman smoking in bed. TONY LANZA chastises [redacted] indicating that the check, apparently for payment of the premiums on the insurance policies, had bounced twice but that he was going to put it through again.

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On September 13, 1963, Subject discussed with ALBERT SANTUCCI, SR. their poker game to be held at JAMES LANZA's house the night of September 13, 1963. JAMES indicated that "BOSS" MARCONI and [redacted] (LNU) would attend the poker game.

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On September 13, 1963, JAMES LANZA and JOE CERRITO discussed real estate property in general, mentioning that Lake Tahoe property had skyrocketed in value. CERRITO commented that the "Cosa Nostra" thing in the papers is merely political, that the KENNEDYs want to stay in power as long as they can, that "this thing" down south doesn't make them happy. LANZA related to CERRITO his experience with the Internal Revenue Service and about he opened all of his books to them. He told CERRITO about the F.B.I. visiting BILL SCIORTINO in San Francisco and asking the latter about his attending a funeral in San Jose. The F.B.I. also asked SCIORTINO if JAMES LANZA was at this funeral. (This obviously refers to the funeral for the father of [redacted] held in San Jose, California, in June, 1963.)

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Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)PAGE THREE

CERRITO indicated that if "they" can't find anything they'll manufacture it. He stated "they're barking up the wrong tree." LANZA agreed with CERRITO in regard to this and added, "they're not gamblers; they don't bother nobody; they're not reprobates and they mind their own business. What the hell they want? What more can a man do?" CERRITO stated that he had been very disheartened of late.

TONY LANZA advised CERRITO that [redacted] acts like he has lots of money but that his checks bounce. CERRITO then tells TONY LANZA about his getting checks for cars that bounce. He philosophizes and states that people don't have principles today of being honest and having high principles.

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[redacted] On September 13, 1963, a man believed to be [redacted] a San Jose, California, attorney who is representing DOMINICK ANZALONE in connection with the liquidation of Peter Piper Motors, contacted JAMES LANZA at the latter's office. [redacted] mentioned that a statement was brought in from Pittsburgh which apparently refers to the recent hearing ANZALONE was having before the Immigration and Naturalization Service in San Francisco on his deportation proceedings. [redacted] mentioned that a deposition had to be taken from someone in Pittsburgh. JAMES LANZA commented that, "a man can't entertain a man or say hello to him."

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On September 13, 1963, JAMES LANZA told an unidentified man that he, LANZA, never calls anybody from his office or at home, that he always calls from outside unless it is on business.

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

F.B.I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)PAGE FOUR*

On September 19, 1963, "BOSS" MARCONI and JAMES LANZA discuss the health of ANTHONY LANZA's wife, indicating they had removed her to the Belmont Convalescence Home, Belmont, California, and that there is very little hope of her living.

MARCONI and LANZA generally discuss the nation's economy. LANZA complained about the way the Government spends money, like "this young punk" the Attorney General who spends tax money bringing people back to Washington before a Grand Jury and asking with whom they make bets. He stated you cannot make interstate bets or you violate the Federal law. He mentioned "they" brought people from Los Angeles, Las Vegas, Portland, San Francisco and other places. LANZA opined that "they" should come out to these places and ask these people personally with whom they are making bets.

On September 24, 1963, JAMES LANZA mentioned that he received a call that morning from TONY ALIOTO in Milwaukee, Wisconsin.

On September 25, 1963, JAMES LANZA discussed with his wife ROSE about an unknown woman who had been going to "those crooks" for years with regard to her teeth. They wonder why this woman doesn't go to GREGORY (possibly GREGORY GENOVESE) with her dental troubles.

N.A.
10.13.63
MHD

F B I

Date: 10/11/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. D'Loach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (92-3432)
 FROM: SAC, SAN FRANCISCO (92-123)
 JAMES JOSEPH LANZA, aka
 AR
 WEEKLY SUMMARY

Re San Francisco airtel to the Bureau dated
 October 2, 1963.

The following is a summary of information furnished
 by SF 2405-C* for the period September 28, 1963, through
 October 10, 1963.

On September 19, 1963, SF 2405-C* furnished information concerning a foreign conversation which was translated and reveals that JAMES LANZA had met JOE MARCONI and they discussed in general the fact that the Government was spending a lot of money especially "like this young punk the Attorney General, he spends tax money bringing people back to Washington before the Grand Jury and asking who they make bets with. You cannot make interstate bets or you violate the Federal law." JAMES LANZA related how some people were law abiding and how others had nothing to do but see if they could break the law and he mentioned that one night his deceased father was leaving his place of business, a wholesale house (New York City), and some of these law breakers descended upon him. LANZA stated that his Dad got hold of an axe and split the head of one of them. He stated that his Dad left the area immediately and stayed out of sight for a while. LANZA continued by stating that police came later and asked what happened. He stated that "people said some guy hit a guy on the head with an axe, don't know who it was." JOE MARCONI then stated nobody was talking. JAMES LANZA said nobody talked. Then JOE MARCONI just laughed.

REC-48

92-3432-220

- ③ - Bureau (AM)
 3 - San Francisco
 (1 - 92-593 - La Cosa Nostra) 12
 (1 - 92-677 - JOE VALACHI) 12
 C. Wicks
 HKM: mmg

54 OCT 18 1963

10 OCT 15 1963

Approved: Z. L. P.

Sent _____ M Per _____

Special Agent in Charge

SF 92-123
HKM: mmg

On October 3, 1963, JAMES and his brother ANTHONY LANZA were discussing the fact that the information coming off the TV at the present time was known about a year ago but nobody was able to get any proof concerning the crimes so therefore they were bringing it up again. In their discussion, JAMES LANZA, of course, repeated, as he has on several occasions, the fact that he was questioned in the income tax case of JOE BONANNO and the fact that the Internal Revenue was trying to connect JAMES LANZA with JOE BONANNO in making the purchase of a ranch in Arizona. In this conversation, LANZA stated that they continued to investigate and try to catch you because you are not accurate in things that you say or do.

JAMES LANZA referred to FRANK SINATRA and [redacted] and the fact that she was singing at the Cal-Neva Club which is owned by SINATRA and she was caught there with the "other guy." JAMES LANZA could not recall his name. LANZA then made the statement that "now they are even trying to implicate her and they are suspicious of her". JAMES LANZA also mentions the FBI and BOB KENNEDY and added that now Congress wants to change the rules of the game so that wire tapping will be recognized.

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On October 4, 1963, informant advised that JOE MARCONI and LANZA discussed the fact that the poker game was going to be held that night at MARCONI's house. They then entered into a discussion concerning the statements made by JOE VALACHI in which MARCONI stated that he (VALACHI) mentioned the name of MARINO or MARINI from New York. JAMES LANZA stated that he did not recognize the name and so they continued on in their discussion concerning La Cosa Nostra people in the State of California. LANZA stated, "Yea, all the good ones in the North and the bad ones in the South". This refers to a statement made by Attorney [redacted] which appeared in the San Francisco newspapers indicating that the members in Southern California of the La Cosa Nostra were young hoodlums and those in the Northern part of the state were businessmen who had established themselves and were respected by their neighbors.

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On this same date JAMES LANZA referred to MARINO and DOM (ANZALONE) remarking that the FBI is still watching these two guys. It is to be noted that this refers to ANGELO MARINO and DOMINICK ANZALONE who are both located at San Jose, California.

SF 92-123

HKM:mmg

JAMES LANZA indicated that VALACHI was not telling the truth and MARCONI then indicated that he talked of killing someone but they did not pay him for it. JAMES LANZA then stated, "That was bad about this. They were putting in these young kids who were nuts, you know -- not people, good boys, good reputation, good family. They put these young ones in who were not an asset."

LANZA then continued on by stating that these young fellows become big shots and when given \$500 and \$1000 they do anything, even to go out and shoot an individual. He then added that "that's a mistake these people make".

After making the above statements, JAMES LANZA referred to jurisdiction as it apparently applied to New York indicating that Brooklyn will take care of all the people in Brooklyn and New York would take care of itself. He indicated, of course, that two brothers were trying to control narcotics all over the United States but he did not mention any names. The name of GENOVESE (probably VITO) was mentioned indicating that he was the one who handled narcotics. He then referred to an arrest of a man in St. Louis (no name mentioned), who was arrested for narcotics and then added "He doesn't ask questions...just goes along with the boss."

SF 2405-C* advised on October 9, 1963, that JAMES LANZA and MARCONI were discussing the purchase of property at Fairfield, California, in which JIMMY was considering making a first mortgage loan of \$37,500 which he said the individual would pay off in a year. LANZA indicated that they were following this deal very closely.

On the same date a man and his wife came into the LANZA office and were greeted as COMPARE and COMMARE, no last name being given. They talked with JAMES and ANTHONY LANZA about the purchase of some real estate and the conversation then referred to an article concerning [redacted] who is head of the Federal Bureau of Narcotics. JAMES LANZA stated that his dad [redacted] who was old at the time used to come down to their office and stay two and three hours. Later on in this

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SF 92-123

HKM: mmg

same conversation ANTHONY LANZA indicated that [redacted] dad was accused by him of spying on their activities because of the fact that he spent so much time in their office. ANTHONY indicated that he was 75 years old at that time.

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The conversation continued concerning what JOE VALACHI had been saying on TV and LANZA indicated that VALACHI was a rotten person and because of his background nobody would believe his testimony, however, he did state that VALACHI will make trouble for the people he is mentioning. Again, JAMES LANZA told this couple all about his problems with Internal Revenue Service and how his books had been examined. JAMES LANZA indicated that as far as he knew the Internal Revenue Service found nothing wrong with their books.

92-1581-2-11116

Rev 12-19-58-1-38

F B I

Date: 10/24/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (92-3432)
 FROM: SAC, SAN FRANCISCO (92-123)(P)
 RE: JAMES JOSEPH LANZA, aka
 AR
 WEEKLY SUMMARY

Re San Francisco airtel to the Bureau, 10/11/63.

The following is a summary of information furnished by SF 2405-C* for the period 10/11/63 through 10/23/63:

On 10/11/63, SF 2405-C* advised that JAMES LANZA met VITO BRUNO and they discussed the information appearing in the newspapers concerning VITO GENOVESE. In this discussion, JAMES LANZA indicated that GENOVESE was a Caporegine and that he had been given a 15 year sentence on a narcotics conviction. LANZA indicated that he had further been reading the newspaper concerning the testimony of JOE VALACHI and indicated that he, VALACHI, "doesn't know anyone here who associated with it."

On 10/18/63, informant reported that JAMES LANZA was advising all of the members of their family, as well as friends and associates in the poker club and other old time friends that ANTHONY LANZA's wife, TONINA LANZA, had passed on the night before. Informant advised that JAMES LANZA was making all the arrangements for the flowers and announcing that the rosary would be held on Sunday night, 10/20/63, and the funeral on Monday morning, 10/21/63.

③ - Bureau
 ④ - San Francisco
 (1 - 92-124)
 (1 - 92-661)
 (1 - 92-510)
 HKM/lr
 (7)

R. C. REC-47 92-3432-228
 EX-108
 10 OCT 28 1963

Approved: Sent: M Per: Special Agent in Charge

68 OCT 31 1963

SF 92-123
HKN/lr

The informant stated that it was interesting to note that JAMES LANZA had ordered flowers not only for the members of his family, but also for Mr. and Mrs. PHILIP MAITA, Mr. and Mrs. [redacted]

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[redacted] The informant stated that JAMES LANZA then requested that the bills be sent to the LANZA office.

A fisur was conducted at the funeral home in San Mateo, California, on the evening of 10/18/63, at which time it was noted that GREGORY GENOVESE and his wife, [redacted] of JOE BONANNO were present. There appeared to be no out-of-town mourners in attendance at the rosary.

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A fisur conducted on the morning of 10/21/63 reveals that JOE CERRITO came to the funeral alone and again it was noted that there were no out-of-town cars observed at the undertaking parlor or at the church.

On 10/23/63, PCI [redacted] advised that he attended both the rosary and the funeral of TONINA LANZA and to his knowledge, there were no out-of-town visitors except the immediate relatives of the DE SIMONE family and the LANZA family. He stated that FRANK DE SIMONE, subject of an AR investigation in Los Angeles was not present. He stated, however, that his brother, [redacted] was present and on one occasion he did observe JAMES LANZA and the doctor having a long discussion.

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Informant advised that he observed JOE CERRITO, PIETRO TERRANOVA, of Castro Valley, GREGORY GENOVESE and his wife, and [redacted] of Modesto, California. He stated that all of the relatives, except one sister, [redacted] of San Diego, who is ill at the present time, came to this area. He also added that [redacted] deceased TONINA LORIA, sister of FRANK DE SIMONE, was also present.

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On 10/23/63, SF 2405-C* advised that JAMES LANZA entered into a conversation with an individual only known by the name of FRANK. Informant stated that he was unable to secure the name of this individual, but it was apparent that he might be related to the LANZA family.

SF 92-123
HJM/lr

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Informant stated that the individual known as [redacted] had a lengthy conversation with JAMES LANZA, but he spoke in a very low voice and indicated that on occasion he was actually whispering to JAMES LANZA. During the conversation, there were remarks made which the informant was able to secure indicating that they were talking about JOE VALACHI and the Cosa Nostra. Informant also stated that they were discussing local individuals and JAMES LANZA ended up by giving him the directions to go to San Jose and meet an individual there who operates a pizza parlor. He pointed out that he would have to pass the California Cheese Company and if he went on to Los Gatos, California, he would also see JOE CERRITO's place.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile)

JUNE

DATE: October 29, 1963

FROM : SAC, San Francisco (92-123 Sub 1)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title

JAMES JOSEPH LANZA

Character of Case Anti-Racketeering
 Field Office San Francisco
 Symbol Number SF 2405-C*
 Type of Surveillance: Technical or/
Microphone)

~~CONF. INFT.~~

1. Name of person or organization on whom surveillance placed:

JAMES JOSEPH LANZA

2. Address where installation made. Also give exact room number or area covered:

560 Merchant Street, San Francisco. Misur covers activity which takes place in the office of JAMES LANZA.

3. Location of monitoring plant:
 Central Technical Plant
 San Francisco

4. Dates of initial authorization and installation:

Authorized: 7/12/60
 Installed : 8/11/60

5. Previous and other installations on the same subject (with dates and places):
 SF 2405-C*, 559 Washington Street, San Francisco, misur,
 4/29/59-9/1/59.

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized? -----

b. Is the surveillance on a switchboard? -----

c. Is the surveillance on a public coin-operated telephone? -----

CCs: 1 - Bureau (AM - REG.)

1 - San Francisco

HKMPpp

5 Registered Mail No 10003

See Page 4

EX-102
REG-A

DO NOT HUE
AMT

SPEC MAIL R.R.
M. E. L. A.
6221 B

- d. Is surveillance on a private line or a party line? -----
- e. If a party line, how many parties? -----
7. If a microphone surveillance involved, state number of microphones actually used and location of each:
Two microphones installed in the wall opposite the entry door to the LANZA office at 560 Merchant Street, San Francisco.
8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:
No
9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages).
See Attached
10. Could above information have been obtained from other sources and by other means?
No
11. Number of live informants (in field division) who cover same subject:
None
12. Has security factor changed since installation?
No
13. Any request for the surveillance by outside agency (give name, title and agency):
No
14. Cost of Plant Premises:
- Rental costs for plant premises: None
 - Give total number of other surveillances monitored at same plant. 19

9. Informant on 8-5, 12-63, and 10-11-63 furnished information indicating JAMES LANZA has taken an interest in reading the testimony of JOE VALACHI and reading the article in the "Post" magazine concerning the Cosa Nostra. In his several conversations on the matter LANZA seems to know the terms used and has described VITO GENOVESE as the "big one" and that he is in jail. On 8-5-63 a fisur was conducted after receiving the information from this source and PIETO TERRANOVA was identified as the caller, his car identified and his photograph taken. LANZA gets real upset when he talks about VALACHI and he usually indicates that VALACHI, "must have went out of his mind."

Informant on 8-9-63 advised that the relatives of TONINA LANZA, wife of ANTHONY LANZA were in this area and identified each one and gave their location. They were all here because TONINA was not expected to live. This same information was given again on 8-28-63 by the informant because she was not expected to live and they were coming to pay their last respects. Contact with another PCI revealed that FRANK DE SIMONE, AR Subject of LA and a cousin of TONINA LANZA, nee De Simone, came to the hospital in San Mateo and apparently only stayed the one night and returned to LA. FRANK BE SIMONE did not attend her funeral on 10-21-63.

On 9-13-63 Informant advised that JOE CERRITO and [] came to visit JAMES LANZA. CERRITO commented that "the Cosa Nostra thing in the newspapers if merely political, that the Kennedys want to stay in power as long as they can, that 'this thing' down south doesn't make them happy." LANZA told CERRITO about the FBI talking to BILL SCIORTINO and the questions they asked. CERRITO indicated that he was "very disheartened of late." [] told all about the INS hearing of DOMINICK ANZALONE but never mentioned the appearance of FBI agents at this hearing. (The agents proved by testimony and photographs the association of ANZALONE and [] AR of Cleveland, at San Jose, which had been denied by ANZALONE in this hearing.) LANZA commented, "a man can't entertain a man or say hello to him." On this same date LANZA told an unidentified male that he, LANZA, "never calls anybody from his office or at home, that he always calls from outside unless it is on business."

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Informant also advised on 9-13-63 of the presence of an unidentified man in the office, which could have been the man mentioned above, PCI was contacted and a fisur was made and it was determined that this man was ROBERT GARIOTO, of Santa Maria, California, who is known as an old time associate of LANZA.

A PCI advised on 8-11-63 of the presence of a car bearing Arizona Lic. CXE 814 at the residence of LANZA. This was verified by fisur. On 8-12-63 SF 2405-C* verified the presence of the two unknown males with JAMES LANZA, fisur verified the same car located at the lot next to the LANZA Office. Information was obtained from both a PCI and this source that the men in the car were from Phoenix and related to JAMES LANZA. The car is registered to [] of MRS. JAMES LANZA'S sister

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who now lives in Tucson, Arizona.

On 10-11-63 Informant advised that LANZA told VITO BRUNO that VITO GENOVESE was a "Caporegine" who got 15 years for narcotic violation. He added that VALACHI, "dosen't know anyone here who associated with it." (Cosa Nostra)

Source on the 18th and 22nd of Oct. furnished the details and information as to the death of TONINA LANZA, funeral arrangements, flowers, Rosary and Mass, and indicated who attended.

From information furnished by this source there is a diffent indication that LANZA is aware of the names of persons mentioned by VALACHI and also that he is acquainted with terms used in describing the Cosa Nostra. This source continues to furnish pertinent information concerning LANZA's contacts with local members of the Cosa Nostra and that he is aware of the activities of other members located in this area.

- c. If any others, set out the proportionate cost of instant surveillance:

None

15. Cost of Leased Line for instant installation?

\$17.00

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

2 Special Agents	\$25,220
6 Special Employees	\$53,295
3 Clerks	\$15,830
	<u>\$94,345</u>

- b. Total number of man hours per week spent at plant?

440

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

66 hrs.

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

\$14,151.75

17. Remarks (By SAC):

This misur continues to be important as it has revealed the interest of the Subject in the testimony of Joe Valachi and the items appearing in the press. It has also revealed that LANZA wants to discuss these items and his comments indicate that he is aware of the organization and the terms used. This misur has also furnished information which has been used to corroborate information furnished by other Informants. This installation is necessary for the continuance of information relating to the Cosa Nostra which is an important part of the Criminal Intelligence Program. Therefore "unless advised to the contrary by the Bureau this surveillance will continue for an additional 90 days."

||

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

Misur is in the office of James Joseph Lanza, a leading San Francisco racket figure. Lanza, who attended the Apalachin meeting, has a wide acquaintanceship with hoodlums on a national basis. This source has reported Lanza's intense interest in the revelations of Joseph Valachi and the items pertaining to it appearing in the press. Source also reports Lanza's familiarity with the terminology used by Valachi. Source continues to report details regarding Lanza's financial and personal affairs. It is recommended that the request of SAC, San Francisco to continue this source for 90 days be approved.

TMB *C
per*

JMK *ask
Cap*

F B I

Date: 11/8/63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL

AIR MAIL

(Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (92-3432)
 FROM: SAC, SAN FRANCISCO (92-123) (P)
 SUBJECT: JAMES JOSEPH LANZA, aka
 AR
 WEEKLY SUMMARY

Re San Francisco airtel to Bureau, dated October 24, 1963.

The following is a summary of information furnished by SF 2405-C* for the period, October 24, 1963 through November 6, 1963:

On October 29, 1963, SF 2405-C* advised that LANZA in a conversation with JOE MARCONI discussed the fact that JAMES LANZA never uses the "business card for personal business." LANZA stated that he goes out at night, he takes his Cadillac, "I always do that because they are watching me all the time." In this conversation, JAMES LANZA stated that he only uses checks to pay his taxes, and that he uses cash for his other purchases, including \$100 for spending money and his poker games.

JAMES LANZA again indicated that he was being watched in everything that he does, including all his transactions that he has with his banks.

On November 1, 1963, JAMES LANZA advised the informant that BOB GARIOTO was in the office. They had lunch

③ - Bureau
 2 - San Francisco
 (1 - 92-124)
 HKM/lbg
 (5)

REC 30

92-3432-230

11 NOV 12 1963

Approved: C. WICK *LBe* Sent _____ M Per _____

83 NOV 19 1963 34 Special Agent in Charge

SF 92-123
HKM/llg

together and JAMES LANZA invited him to attend the poker game on Friday night. In this conversation, GARIOTO indicated that his wife had recently died and that he was planning on taking a trip and visiting friends for a while. Mr. GARIOTO then indicated in his conversation that he had been questioned by some one in order to identify a picture of JIMMY LANZA standing in front of his office on Washington Street. With this, JAMES LANZA made the remark, "They know nothing is going on here now, maybe something in the South, nothing here though. They keep trying to connect me to those banks." Mr. GARIOTO has previously been identified as ROBERT GARIOTO of Santa Maria, California, who was interviewed in 1959 concerning his association with LANZA, and the fact that he had been observed in the office at 559 Washington Street with JAMES LANZA.

On November 4, 1963, informant made available information indicating that [redacted] had sold some olive oil to a [redacted] owner of an olive oil business at [redacted], San Francisco. In turn, [redacted] had sold one hundred fifty barrels of olive oil to [redacted] in the summer of this year. [redacted] was complaining that he did not receive his money for the olive oil and he was told by [redacted] that [redacted] had refused to pay for the shipment because he had too much on hand and he could not use the olive oil. This discussion continued for some time and finally JAMES LANZA agreed to go with [redacted] to talk to [redacted] and to [redacted] and clear up this matter so that [redacted] could receive his money for the olive oil.

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[redacted] has been determined to [redacted]
[redacted] olive oil distributors, at [redacted] San Francisco, California.

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On this same date, informant advised that JOE CERRITO of Los Gatos, California, was discussing the insurance business with LANZA. In this conversation, CERRITO stated that he was going to take an examination so that he could sell insurance to people who buy his automobiles, which would

SF 92-123
HKM/11g

be a life insurance policy, so that if the buyer dies, before the car is paid for, the insurance policy will automatically pay for the balance owed on the car. CERRITO stated he was going to 1407 Market Street to take the examination, but he did not say just when he planned on doing this. Continuing in this conversation, CERRITO advised LANZA that he makes about \$700 in interest over a period of thirty-six months on their car sales. CERRITO told LANZA that when he sells a car he does not want to sell it for cash, and his job is to encourage them to buy on time.

A fisur conducted at 1407 Market Street on November 4, 1963, failed to reveal the presence of CERRITO at the offices of the California Insurance Bureau.

On November 6, 1963, informant advised that [redacted] returned to LANZA's office and again discussed the olive oil deal which was had with [redacted]. After discussing the matter, JAMES LANZA indicated to [redacted] that he would go on Monday and tell him (not further identified) that "you're both my friends and I don't want to get involved." LANZA stated that he recalled knowing "old man [redacted]" This matter between [redacted] and LANZA will be followed as it again displays the respect held for JAMES LANZA in settling matters which come up between Sicilian businessmen.

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FBI

Date: 11/22/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO : DIRECTOR, FBI (92-3432)

FROM : SAC, SAN FRANCISCO (92-123)(P)

SUBJECT: JAMES JOSEPH LANZA
AR

C Re San Francisco airtel to the Bureau, 11/8/63.

The following is a summary of information furnished by SF 2405-C* for the period 11/7 - 11/21/63.

SF 2405-C* made available information on 11/7/63, that JAMES LANZA, in discussing a proposition to make a loan of \$65,000, referred to the fact that, "They had a loan paid off just yesterday, and were able to make a loan." Informant advised that the loan was requested by [redacted] and an individual with the last name of [redacted] JAMES LANZA agreed to make the loan for \$75,000, at 7 1/2% interest, and added that it should be paid off in a year. The property referred to in this purchase was that of DAN MARINI, who has recently purchased a new laundry site in San Francisco.

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On 11/8/63, an individual by the name of [redacted] (ph) discussed with JAMES LANZA the matter of a purchase of olive oil by an individual who has been identified as [redacted] owner of a food distributing firm. Informant advised that Mr. [redacted] a close friend of JAMES LANZA, had sold this olive oil to an individual by the name of [redacted] who in turn, had sold the olive oil to [redacted] [redacted] refused to pay for this olive oil because he is overstocked. [redacted] has come to ask the assistance of JIMMY LANZA and apparently the assistance of [redacted]. Informant advised that JAMES LANZA suggested that this matter could be handled without going to an attorney, and suggested that he, LANZA, and [redacted] talk to [redacted] and see if they can get the matter settled.

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3 - Bureau
2 - San Francisco (1 - 92-554) 102

REG-22 92-3432-231

HKM:cje

58 DE (51) 1963, 27 NOV

Approved:

Sent

M

14 NOV 27 1963

C. O. W. Special Agent in Charge

SF 92-123
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On 11/12/63, informant advised that ANTHONY LANZA had been requested by [redacted] of INS to appear at the INS Office on 11/13/63, and give a statement concerning his knowledge of the activities of JOE GALLO of San Jose, California.

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[redacted] advised on 11/13/63, that ANTHONY LANZA had been called by [redacted] for the purpose of taking a new statement from LANZA, who was one of the original witnesses to the naturalization of JOE GALLO. [redacted] advised that ANTHONY LANZA appeared at the INS Office on the morning of 11/13/63.

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Informant advised on 11/13/63, that ANTHONY LANZA was rather disturbed because of his interview with the INS people concerning JOE GALLO. ANTHONY LANZA indicated that they had asked him all kinds of questions about GALLO's arrest record, and on several occasions, wanted to know if Mr. LANZA knew that Mr. GALLO was a member of the Mafia or La Cosa Nostra. ANTHONY LANZA, of course, indicated that he knew nothing about the arrest record of JOE GALLO, nor did he have any information concerning his membership in any organization. It was to be noted that JAMES LANZA, when hearing the results of ANTHONY LANZA's experiences during his interview, became slightly upset, and appeared to be telling ANTHONY LANZA what he should have said in answer to the questions asked of him by [redacted]

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JIMMY LANZA indicated to TONY that he should have said, "You don't know nothing about anything." It was further indicated that ANTHONY LANZA told of meeting JOE GALLO on the street in San Francisco, but he could not remember who or where. JAMES LANZA again stated, "You shouldn't say that, just tell them that you don't remember."

On 11/14/63, informant related that [redacted] again contacted JAMES LANZA and wanted to know when they would go over to [redacted] place and get this matter straightened up. It was indicated by JIMMY LANZA that [redacted] might want to take PIETRO TERRANOVA with him. LANZA indicated that if an attorney is called in it will cost several hundred dollars, so LANZA will go with [redacted] whenever he wants to make the appointment.

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SF 92-123
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On 11/18/63, SF 2405-C* advised that VITO BRUNO and JAMES LANZA were having a general discussion about the stock market and then LANZA referred to [redacted] experiences he was having with [redacted]. LANZA then made the remark, "There are a lot of crooked people in the world today." LANZA, of course, told BRUNO that he was going to help [redacted] straighten out this matter.

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On 11/21/63, informant advised that JAMES LANZA was making arrangements to have the poker game in his home on Friday night, 11/22/63.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN: SAN FRANCISCO	DATE 11/27/63	INVESTIGATIVE PERIOD 9/14 - 11/20/63
TITLE OF CASE MARIANO VINCENZO LANZA, aka. James Joseph Lanza		REPORT MADE BY HERBERT K. MUDD, JR.	TYPED BY jl
		CHARACTER OF CASE AR	

~~4~~ ~~5~~ REFERENCE: Report SA HERBERT K. MUDD, JR., San Francisco, 9/18/63.

- P -

~~4~~ ~~5~~ ENCLOSURES:

To the Bureau:

Two copies of LHM setting forth characterization of informants.

Three copies of LHM reflecting results of information furnished by SF 2405-C*.

To Albany:

Two copies of LHM reflecting results of information furnished by SF 2405-C*.

To Los Angeles:

Four copies of LHM reflecting results of information

APPROVED <i>Joe</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: SEE COVER PAGE B		92-3432-232	REC-53
		3 NOV 29 1963	EY-102
<i>Dept-12-12-63</i> <i>1-cc do</i>			

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

*MINE
SEARCHED
SERIALIZED
INDEXED
KJM*

6 INDEXED

SF 92-123
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 (1 - 62-1152A)(Info)(Enc.-1)
5 - Los Angeles (4 - 92-275)(Encs.-4)
 (1 - USA - Los Angeles)
2 - San Diego (92-146)(Encs.-2)
3 - San Francisco (92-123)

- B -
COVER PAGE

SF 92-123
HKM:jl

furnished by SF 2405-C*.

NOTE: No copy of LHM furnished for USA, Los Angeles,

To San Diego:

Two copies of LHM reflecting results of information furnished by SF 2405-C*.

ADMINISTRATIVE DATA:

On 9/10/63, Sheriff EARL B. WHITMORE, San Mateo County, California, advised SA WARREN W. RICHMOND that he had received the following letter from the Attorney General, State of California, STANLEY MOSK. The letter is as follows:

"Hon. Earl B. Whitmore
Sheriff of San Mateo County
Redwood City, California

"Dear Sheriff Whitmore:

"Immediately after the revelations about the informer within the Cosa Nostra organization, I communicated with the Department of Justice in Washington to ascertain the identity of any members of this group in the State of California. These have now been provided to me.

"While the list contained many names in the San Jose area, it contained only the following in your county:

"JAMES JOSEPH LANZA
19 Wildwood Drive
San Mateo, California

"Lanza was born in late 1902 or early 1903 in Italy. He is self-employed with his brother Anthony M. Lanza in the firm of Lanza Brothers. The firm is engaged in the real estate, insurance, and brokerage business. It is believed that Lanza may have attended the Apalachin meeting in 1957.

"Sincerely yours,

"/s/ STANLEY MOSK
"Stanley Mosk
"Attorney General"

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License numbers secured during fisurs conducted at undertaking parlor in San Mateo, California on 10/18-19-20 and 21/63 reviewed and registered owners determined to be individuals from this area with the exception of [REDACTED] of Fullerton, California, brother-in-law of [REDACTED] Downey, California.

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INFORMANTS:

<u>Identity of Source</u>	<u>Date of Contact</u>	<u>Agent to whom Furnished</u>
SF T-33 is: [REDACTED]	10/19/63.	HERBERT K. MUDD, JR.
SF T-37 is: PCI [REDACTED] [REDACTED]	10/23/63	"
SF T-45 is: PCI [REDACTED] [REDACTED]	9/13/63 & 10/14/63	"
SF T-47 is: [REDACTED] Special Agent, [REDACTED] Company, San Diego, California	8/13/63	JOHN W. JONES

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LEADS:

ALBANY: AT ALBANY, NEW YORK:

Copies of this report have been furnished to the Albany Division for its information.

LOS ANGELES: AT FRESNO, CALIFORNIA:

[REDACTED] advised 8/29/63 that a call was charged to the residence telephone of JAMES LANZA (non pub) on 7/28/63 for Fresno, California telephone number AD 3-2400. Identify subscriber and conduct credit and identification record checks concerning this individual.

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SF 92-123
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AT INGLEWOOD, CALIFORNIA:

[redacted] advised on 8/29/63 that a toll call had been charged to the residence telephone of ANTHONY LANZA on 7/28/63 and 8/25/63 for Inglewood, California telephone number 645-2778. Identify subscriber and conduct credit and identification record check concerning this individual.

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AT SANTA MARIA, CALIFORNIA:

Investigation has determined that [redacted] Santa Maria. ROBERT GARIOTO has been observed at the office of JAMES LANZA on several occasions in the past few months. It has been indicated by informant that GARIOTO's wife recently passed away and he has, therefore, been spending some time in San Francisco. GARIOTO has been previously identified as an old time associate of the LANZA brothers. Conduct current credit and identification record checks concerning ROBERT GARIOTO and, if possible, secure information concerning his activities.

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SAN DIEGO: AT SAN DIEGO, CALIFORNIA:

[redacted] has been identified as the sister of [redacted] Informants advise that [redacted] did not attend the funeral services of TONINA LANZA on 10/20/63 because of an illness. No further information is available concerning the identity of [redacted] other than the fact that her maiden name was [redacted]. An attempt should be made to establish background information concerning [redacted] and her husband.

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SAN FRANCISCO: AT MONTEREY, CALIFORNIA:

[redacted] on 11/14/63, advised that a toll call was charged to the home telephone of ANTHONY LANZA on 10/12/63 for Monterey telephone number [redacted]. The records of [redacted] reveal that this telephone number is listed to [redacted] Monterey, California. Conduct credit and identification record check and determine if any background information concerning this individual is available.

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AT SAN MATEO, CALIFORNIA:

[redacted] advised on 6/27/63 that several telephone calls were charged to the telephone number of Subject for telephone number [redacted]. This number has been identified as the telephone number of [redacted] Hillsborough. A DMV check of license [redacted] for 1963 Chevrolet, which appeared at the funeral services of TONINA LANZA, reveals that this license is registered to [redacted] Drive. DMV record further states that the legal owner of this car is [redacted], San Francisco. It is to be noted that JOSEPH P. MARCONI is one of the Subject's poker playing buddies. No prior information has been received indicating why a car owned by MARCONI would be registered in the name of a member of the [redacted] family. The records of the credit bureau and the identification bureau should be reviewed concerning both [redacted] and, if possible, determine the license number of other automobiles which appear to be owned by the [redacted] at their residence in Hillsborough.

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AT SAN FRANCISCO, CALIFORNIA:

Will continue to review the toll calls made by the Subject and his brother, ANTHONY N. LANZA.

Will continue to follow the activities of Subject through SF 2405-C*.

Will continue to conduct spot surveillances at the Subject's place of business in San Francisco and at his residence in San Mateo.

Will follow closely all real estate transactions entered into by the Subject and his brother to determine money or profits received from the sale of such property.

Will conduct investigation to develop information concerning the activities of the Subject and his association with individuals who are known to be members of the La Cosa Nostra.

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA - San Francisco
1 - USA - Los Angeles

Report of: HERBERT K. MUDD, JR. Office: SAN FRANCISCO
Date: 11/27/63

Field Office File #: 92-123 Bureau File #: 92-3432

Title: MARIANO VINCENZO LANZA

Character: ANTI-RACKETEERING

Synopsis: JAMES JOSEPH LANZA continues to reside in San Mateo, California, with his wife, JOSEPHINE, TONINA M. LANZA, wife of ANTHONY LANZA, passed away on 10/17/63. Investigation failed to reveal the presence of any prominent individuals in attendance at the funeral in San Mateo, California. Local associates of JAMES LANZA who attended were observed. LANZA continues his association with JOSEPH CERRITO and other individuals from the San Jose, California area. Subject continues to operate Lanza Brothers with his brother, ANTHONY N. LANZA, in San Francisco.

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DETAILS:

PERSONAL HISTORY AND BACKGROUND

The San Diego Office, by communication dated September 11, 1963, advised that on August 13, 1963, SF T-47 advised SA JOHN W. JONES that telephone number 276-4919 is listed to THOMAS ALECCIA, 1842 Illion, San Diego, 10, California. He has had this number listed to him since December, 1962. He is owner of the Coffee Cup Restaurant, La Jolla, California, and the telephone number listed to this establishment is 454-2819.

SF 92-123
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Files of the Merchants Credit Association of San Diego, as checked on August 20, 1963 by IC [redacted] reflect that as of November, 1961, THOMAS ALECCIA and [redacted] resided at [redacted] La Jolla, California. He is self employed proprietor of the Coffee Shop, a restaurant in La Jolla. He formerly lived at 108 Spuraway Drive, San Mateo, California, for five years and was employed as a bar owner at 101 Eddy Street, San Francisco, for three years. His current age is listed as fifty-eight years. He was at one time a bartender at Marcon's, San Francisco, and once owned the Caliente Hotel, Agua Caliente, California, and was listed as owner of Sonny's Cafe, San Diego. She was formerly with Hazel Looman Knitting Shop, Burlingame, California. There is no record of suits or judgments.

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On August 20, 1963, IC [redacted] determined that there is no record in the files of the San Diego County Sheriff's Office relating to ALECCIA. Files of the San Diego Police Department contain a fingerprint record for one THOMAS ALECCIA as an applicant for a cabaret license on December 11, 1942. This record contains the following description:

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Race	White
Sex	Male
Birth Data	1/14/05-Italy
Height	5'
Weight	125
Hair	Brown-gray, wavy
Eyes	Brown
Complexion	Medium
Fingerprint	
Classification	18 1 U 5 11 1 U2t 1

This file reflects he was operating Little Tommy's Cafe, 760 Second Avenue, San Diego, and was residing at 3646 Jackdaw, San Diego. This same person applied for a license to operate two card tables at 139 E. F Street, San Diego, on May 25, 1943.

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[redacted], is the sister of [redacted]

The Phoenix Office by communication dated September 11, 1963, advised that the records of the Motor Vehicle Department of the Arizona Highway Department, Phoenix, Arizona, reflect

SF 92-123
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that Arizona License CXE814, which was previously reported as observed at the home of the Subject and also at his office, was issued to JOSEPH S. or M. B. AUGELLO, 2112 La Madera, Tucson, Arizona, for a 1959 Austin roadster. It is indicated that these two individuals are identical with JOSEPH SEBASTIAN AUGELLO and MARY ANNE AUGELLO. Information concerning these individuals has previously been reported in this investigation. MARY ANNE AUGELLO is the daughter of EMILY NASO, sister of JOSEPHINE LANZA, wife of the Subject.

On September 27, 1963, [redacted] were interviewed at their home at Seigler Springs Resort, Seigler Springs, California. [redacted] advised that his daughter is married to [redacted] who is the son of [redacted] Subject. [redacted] stated that [redacted] and his daughter, now [redacted] reside in Seigler Springs where [redacted] is employed. [redacted] stated that members of the LANZA family have not been at Seigler Springs Resort for the last two years. However, through [redacted] he has been able to keep in touch with members of the LANZA family. He stated that [redacted] the son of [redacted] had paid a visit to the Resort for only one day and that was several months ago.

The death notice of TONINA M. LANZA, wife of ANTHONY LANZA, appeared in the "San Francisco Examiner" newspaper on October 19, 1963. The death notice identified the members of her family to be:

Mother:

MRS. ANTOINETTE DE SIMONE of Sonoma,
California;

[redacted]

[redacted] both of Los Angeles;

[redacted]

[redacted] - Both of San Diego
[redacted] - Sonoma,
California

The notice further advised that she was a native of Rockvale, Colorado.

Investigation conducted at the funeral home located in San Mateo, California failed to reveal the presence of any prominent out-of-town mourners. The rosary was held on the evening of October 20, 1963, and the funeral on the morning of October 21, 1963. JOSEPH CERRITO was observed by Special Agents

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SF 92-123
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in attendance at the funeral on October 21, 1963. CERRITO came to the funeral alone and was observed at the funeral held at a local church.

On October 23, 1963, SF T-37 advised he attended both the rosary and the funeral of TONINA LANZA and to his knowledge there were no out-of-town visitors except the immediate relatives of the DE SIMONE and LANZA families. He stated that FRANK DE SIMONE of Los Angeles was not present. He stated, however, that his brother, [redacted], was present and on one occasion he observed JAMES LANZA and the doctor have a long discussion. Informant advised that he observed JOSEPH CERRITO, PIETRO TERRANOVA of Castro Valley, GREGORY GENOVESE and his wife and FRANK JOSEPH GENOVESE of Modesto, California, in attendance. He stated that all of the relatives except one sister, ROSE GRECO of San Diego, who was ill at the time, came to this area. He also added that [redacted] the deceased TONINA LORIA, sister of FRANK DE SIMONE, was also present.

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On October 19, 1963, SF T-33 advised that she had noticed no out-of-town visitors at the LANZA residence in recent weeks. She stated that Subject has been around his home but she has noticed nothing unusual in his activities. She stated that about two weeks ago, on a Friday night, the poker game was held at the LANZA residence as she noticed several of the usual players enter the LANZA residence and in addition she had observed the automobile owned by DAN MARINI.

ASSOCIATES

On September 13, 1963, SF T-45 advised that he observed JAMES LANZA get into an automobile bearing California License IKV433 at the rear entrance of the LANZA brothers office. He stated that the two men drove away and they were the only two in the automobile. Informant stated that he did not see the Lincoln automobile driven by JOE CERRITO. However, he did notice another individual during the day enter through the rear door of the office, and it was possible that this individual could have been JOSEPH CERRITO.

Bob GARIOTO

The records of the Department of Motor Vehicles, Sacramento, California, reveal that the automobile mentioned above is registered to ROBERT or ANTONINA GARIOTO, 740 E. Cypress, Santa Maria, California.

Information concerning ROBERT GARIOTO has previously been

SF 92-123
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reported in instant investigation but he has not been residing in this area for several years. Investigation has further determined that ROBERT GARIOTO has been in contact with JAMES LANZA on several occasions during the past two months.

Informant advised that on November 1, 1963, BOB GARIOTO was observed with JAMES LANZA. On this occasion, it was indicated that GARIOTO's wife had recently died and that he was planning on taking a trip and visiting friends for a while. MR. GARIOTO did not indicate where he was residing at the present time.

On November 4, 1963, information was received that JOSEPH CERRITO met JAMES LANZA and they discussed the life insurance business. It was determined that CERRITO at the present time is planning on taking an insurance broker's examination so that he may be in a position to sell insurance to persons who purchase his automobiles. CERRITO was not observed at the office of the California State Insurance Department, 1407 Market Street, San Francisco. Information available reveals that CERRITO presently makes about \$700 in interest over a period of thirty-six months on individual cars which are sold for that period of time. CERRITO indicated to LANZA that when he sells a car, he does not want to sell it for cash and so he encourages people to buy on a time basis.

On September 13, 1963, JOSEPH CERRITO was observed at the office of JAMES LANZA at 559 Washington Street, San Francisco. After a few minutes, an individual, known as [redacted], a nephew of JOSEPH CERRITO who is also from San Jose, met with JAMES LANZA in front of the LANZA Office.

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On September 13, 1963, [redacted] of Immigration and Naturalization Service, San Francisco, advised that [redacted] [redacted] who is an attorney, was assisting in the immigration-deportation proceedings against DOMINICK ANZALONE. [redacted] indicated that [redacted] was also representing ANZALONE in the liquidation of the Peter Piper Motors, automobile agency, which was formerly located at San Jose, California. [redacted] was explaining to CERRITO and to LANZA the proceedings before the Immigration and Naturalization Service hearing board, but he had no information as to the final decision as additional investigation is being conducted concerning ANZALONE.

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Investigation has determined that JAMES LANZA continues to associate with the members of his poker club. However, it is to be noted that [redacted] and STEVE ZOCCOLI, both of San Jose, California, have not been in attendance at the poker meetings in recent weeks.

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LEGITIMATE ENTERPRISE

JAMES LANZA and his brother, ANTHONY LANZA, continue to operate their office at 559 Washington Street in San Francisco. They are primarily interested in the insurance business and the real estate business. However, from time to time it is known that JAMES LANZA handles orders for the purchase of olive oil. These orders are small and no handling is done of the shipping of the orders. LANZA continues to be in contact with the Musco Olive Oil Company and the Oro Olive Oil Company who handle the filling of all orders secured by LANZA.

SF T-45 advised that on November 14, 1963, he had observed JAMES LANZA and his brother coming to and from their office on several occasions. He stated that in recent weeks he has noted nothing unusual with the exception that on one day LANZA came to the corner and appeared to be waiting for someone. LANZA stayed at the corner for about an hour and then he returned to the LANZA office.

On November 6, 1963 and November 14, 1963 JAMES LANZA was observed by Special Agents of the Federal Bureau of Investigation to enter his office at 559 Washington Street and on these occasions nothing unusual was observed concerning his activities.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. SF 92-123

San Francisco, California
November 27, 1963

Title MARIANO VINCENZO LANZA

Character ANTI-RACKETEERING

Reference Report SA HERBERT K. MUDD, JR
dated and captioned as above,
at San Francisco.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished
reliable information in the past.

This document contains neither recommendations nor conclusions
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agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.
92-123

San Francisco, California
November 27, 1963

MARIANO VINCENZO LANZA
ANTI-RACKETEERING

Reference report of Special Agent Herbert K. Mudd, Jr., dated and captioned as above, at San Francisco.

SF T-33 is in a position to make available information concerning the activities of James Lanza in San Mateo, California.

SF T-37 is in a position to report on the activities of the Subject.

SF T-45 is acquainted with the activities of the Subject in San Francisco.

SF T-47 is in a position to furnish information concerning activities in San Diego, California.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

San Francisco, California

November 27, 1963

In Reply, Please Refer to
File No.
92-123

MARIANO VINCENZO LANZA
ANTI-RACKETEERING

On September 13, 1963, information was received indicating that JAMES LANZA and JOSEPH CERRITO had met near the office of the Subject. Informant advised that during the conversation, CERRITO commented that the "Cosa Nostra" thing in the papers is merely political; that the Kennedys want to stay in power as long as they can; that "this thing" down South doesn't make them happy. LANZA advised CERRITO of his experiences with the Internal Revenue who recently checked his books and he also told CERRITO of the fact that the FBI had paid a visit to BILL SCIORTINO in San Francisco and were asking him about who attended the funeral at San Jose, California. Information has previously been furnished concerning the funeral of VINCENZO FIGLIA at San Jose.

Informant added that both CERRITO and LANZA seemed to be quite disturbed because of the recent revelation concerning the Cosa Nostra and CERRITO made the statement that he had been very disheartened of late. Informant further revealed that [redacted], nephew of [redacted], entered into the conversation and indicated that he had been helping to represent DOMINICK ANZALONE in his recent hearing before the Immigration Service in San Francisco.

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On September 13, 1963, LANZA indicated to informant that he never calls anybody from his office or at home; that he is always careful to call from outside unless it is on business.

On October 4, 1963, JOE MARCONI and JAMES LANZA had discussed their plans for the poker game at MARCONI's house and then they entered into a conversation concerning the statements made by JOE VALACHI. It was indicated that the name of MARINO or MARINI from New York had been mentioned, but JAMES LANZA indicated he did not recognize either name and they continued their conversation concerning Cosa Nostra people in the State of California. LANZA stated "Yeh, all the good ones in the North and the bad ones in the South." This refers to a statement by the State's Attorney General STANLEY MOSK which appeared in the San Francisco newspapers indicating that the members in Southern California in the La Cosa Nostra were young hoodlums and those in the northern part of the state were businessmen who had established themselves and were respected by their neighbors.

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In this same conversation, LANZA referred to MARINO and DOM (ANZALONE), remarking that the FBI is still watching these two guys.

Informant advised that in their conversation, LANZA referred to the young members of the organization as mentioned by VALACHI, indicating that when they were given \$500 or \$1,000, they would do anything even to the extent of shooting someone. LANZA then added that "that's a mistake these people make. JAMES LANZA then referred to the jurisdiction between Brooklyn and New York and recalled that each one could take care of themselves. He added that GENOVESE was the one who handled narcotics and indicated that he was presently in the penitentiary.

On October 9, 1963 informant advised that JAMES LANZA had indicated to him that VALACHI was a rotten person and because of his background nobody would believe him. However, he did state that VALACHI will make trouble for the people he is mentioning.

On October 11, 1963, informant advised that JAMES LANZA had met VITO BRUNO and they were discussing the information appearing in the newspapers concerning VITO GENOVESE. In this discussion, JAMES LANZA indicated that GENOVESE was a Caporegine and that he had been given a fifteen-year sentence on a narcotics conviction. LANZA then told VITO that JOE VALACHI had indicated in his testimony that he "doesn't know anyone here who associated with it."

On November 1, 1963, informant reported that JAMES LANZA had met BOB GARIOTO and that they had had lunch together. GARIOTO indicated to the informant that he had recently lost his wife and that apparently he was staying in the San Francisco area. GARIOTO had also indicated he wanted to take a trip but the informant was unable to determine just what his destination was.

On November 4, 1963, informant stated that JAMES LANZA was called by [REDACTED] and told that [REDACTED] had sold some olive oil to a [REDACTED] an olive oil business in San Francisco. In turn, [REDACTED] had sold 150 barrels of olive oil to [REDACTED]. [REDACTED] was complaining that he did not receive his money for the olive oil and he was told that [REDACTED] refused to pay [REDACTED] because he had too much olive oil on hand and he could not use this particular shipment. This discussion continued for some time and finally JAMES LANZA agreed to go with [REDACTED] to talk to [REDACTED] and to [REDACTED] and clear up this matter so that [REDACTED] could receive his money for the olive oil. It was determined

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that [redacted] of Simi's Fine Foods which is also located in San Francisco.

On November 4, 1963, JAMES LANZA met with JOSEPH CERRITO and they discussed the insurance business and the fact that CERRITO was taking an examination for an insurance broker's license and that he would have to go to 1407 Market Street in order to take this examination. CERRITO advised LANZA that after his license is obtained, he will be in a position to sell insurance coverage to his customers who purchase automobiles from him.

On November 12, 1963, informant advised that TONY LANZA had been called by a [redacted] of the Immigration and Naturalization Service for information concerning JOSEPH GALLO whom they were investigating. Informant advised that ANTHONY LANZA had been a witness for GALLO at the time he secured his citizenship papers.

On November 13, 1963, [redacted] Immigration and Naturalization Service, advised that ANTHONY LANZA appeared at the office of the Immigration and Naturalization Service in San Francisco at 8:30 AM that morning and had given a statement to [redacted] concerning information in his possession as to the present activities of JOSEPH GALLO who was located at San Jose, California.

Informant advised on November 13, 1963 that JAMES LANZA and his brother, ANTHONY, were quite upset over the interview at Immigration and Naturalization Service. JAMES LANZA, of course, was trying to tell ANTHONY LANZA how he should have answered all of the questions asked of him by the Immigration Service. With reference to the questions, ANTHONY LANZA indicated that they had asked him whether or not JOE GALLO was a member of the Mafia. At the time this statement was made, JAMES LANZA said "Of course not. You don't know if he was a member of the Mafia." ANTHONY LANZA indicated to the Immigration and Naturalization Service that he had not seen GALLO for several years and, therefore, he did not know anything about his activities nor did he know where he was located at the present time. In fact, ANTHONY LANZA indicated he did not know the prior to seeking citizenship. GALLO had been arrested and had a criminal record.

On November 7, 1963, informant advised that ANTHONY and JAMES LANZA were discussing a loan to an individual by the name

of [redacted] and another individual by the name of [redacted]. In his conversation, JAMES LANZA remarked they had a loan paid off just yesterday and they were willing to lend the two [redacted] b6 gentlemen \$75,000 at 7-1/2% interest. JAMES LANZA agreed that the note should be paid off in a year. This transaction appeared to be for the purpose of purchasing property formerly owned by DAN MARINI. b7C

11/11/63

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F B I

Date: 12/10/63

Transmit the following in _____

(Type in plain text or code)

Via AIRTELAIR MAIL

(Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (92-3432)
 FROM: SAC, SAN FRANCISCO (92-123)
 RE: JAMES JOSEPH LANZA
 AR

Re San Francisco airtel to the Bureau dated 11/22/63.

The following is a summary of information furnished by SF 2405-C* for the period 11/22/63 - 12/8/63.

On 11/22/63, SF 2405-C* furnished information to the effect that [redacted] owner of the [redacted] Company and a close friend of JAMES LANZA, mentioned the California Cheese Company (San Jose, California) in a conversation concerning his recent sales of olive oil in the San Jose territory. [redacted] indicated to JAMES LANZA that he had met ANGELO (MARINO), son of (SAL) Mr. MARINO and he gave the location of their meeting as the Paolis Restaurant in San Jose.

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[redacted] indicated that "this dentist, son of Mr. (JOE) GENOVESE looked like he had a few drinks." Continuing, JAMES LANZA stated that after a while JOE CERRITO from San Jose came in and ANGELO acted like he didn't see anyone.

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3 Bureau
 4 - San Francisco
 (1 - 92-124)
 (1 - 92-510)
 (1 - 92-180)
 HKM/lr
 (7)

REC-38

92-3432-233

EX-102
8 DEC 12 1963RECORDED
SEARCHED
INDEXED
SERIALIZED
FILED

58DEC171963

Approved: Lac Sent _____ M Per _____
 Special Agent in Charge

SF 92-123
HKM/lr

The informant advised that JAMES LANZA gave no further information concerning the meeting of the above persons in San Jose. The dentist referred to above is Dr. GREGORY GENOVESE, Subject of an AR investigation.

On 11/29/63, informant advised that JAMES LANZA had made arrangements for the poker game to be held at the home of [REDACTED] on Friday night. LANZA indicated that STEVE was coming down. This individual is known as STEVE ZOCCOLI who has previously been mentioned in this investigation.

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Informant stated on 12/3/63 that VITO BRUNO and JAMES LANZA were talking about political activities in general and at one point JAMES LANZA indicated that the FBI was still checking on JOE CERRITO, [REDACTED] and ANGELO. LANZA then told BRUNO that "they even sent immigration after JOE GALLO." JOE GALLO is the Subject of an AR investigation in this office.

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On 12/6/63, SF 2405-C* advised that ANTHONY LANZA and HENRY LANZA had lunch with HENRY IRVING who has previously been described as the owner of the Oro Olive Oil Company. IRVING indicated that his [REDACTED] in Los Angeles had been having trouble with the Internal Revenue Service (IRS) in that there was a question of a delay to avoid paying a tax payment. LANZA indicated that IRS is using this as an excuse to harass them and added that about six months ago IRS had looked over LANZA's books, even to looking over the checks for the year of 1960-1961. LANZA indicated that he got a letter from IRS saying that they were exhibiting "our records." LANZA then made the remark to IRVING "they didn't even look over their records, only the checks." LANZA then stated to IRVING, "If you have any more trouble with Internal Revenue, just let me know."

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FBI

Date: 12/20/63

Transmit the following in _____
(Type in plain text or code)Via ATRTEL AIRMAIL
(Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (92-3432)
 FROM: SAC, SAN FRANCISCO (92-123)
JAMES JOSEPH LANZA
 AR

Re San Francisco airtel to the Bureau dated December 10, 1963.

The following is a summary of information furnished by SF 2405-C* for the period of December 9, 1963 - December 19, 1963:

On December 9, 1963, SF 2405-C* made available information indicating that ANTHONY LANZA, brother of the Subject, was in contact with Mr. MARINO whom he later described as ANGELO. Their conversation referred to insurance and indicated that LANZA would be in contact with him in the future. No pertinent information was received by the informant during this conversation.

Informant on December 10, 1963, advised that JAMES LANZA had received an order to send five cases of one gallon cans of olive oil to the Sciortino Bakery, 4656 East Speedway, Tucson, Arizona. Informant advised that JAMES LANZA had talked to [] (phonetic) concerning this olive oil and JAMES LANZA indicated that he would secure this olive oil through []

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On December 12, 1963, informant advised that ANTHONY LANZA, in discussing his wife with [] advised that the executors of her estate are his second cousins, a [] (phonetic) and [] who are brother and sister. ANTHONY LANZA indicated, "She left a token to everyone, so everyone will get something, maybe a \$1,000 only, but something."

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- ③ - Bureau C. C. Wick
 3 - San Francisco
 (1 - 92-180)
 (1 - 92-510)

REC-34

8 DEC 31 1963

HMK: mmg
(6)

FBI XE

Approved: _____ Sent: _____ M Per: _____

Special Agent in Charge

27261061

SF 92-123
HKM: mmg

On December 18, 1963, SF 2405-C* advised that ANTHONY LANZA and JAMES LANZA were discussing the writing of a thirty day insurance policy to cover the amount of \$7,000 for Dr. GREGORY W. GENOVESE and [redacted]

[redacted] San Mateo. The informant advised that the insurance is to cover personal effects and furniture and at a later date they will increase the amount to \$25,000 or \$30,000. The policy was to take effect immediately.

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During the above reporting period, the informant has advised that both of the LANSAs have been preparing their Christmas lists and have made purchases of wine, olive oil, and various types of fruits which they will give away as Christmas presents to their friends and people with whom they do business.

F B I

Date: 1/7/64

Transmit the following in _____
(Type in plain text or code)Via AIRTELAIR MAIL

(Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO : DIRECTOR, FBI (92-3432)

FROM : SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH LANZA, aka.
AR

Re San Francisco airtel dated 12/20/63.

The following is a summary of information furnished by SF 2405-C* for the period 9/20/63 - 1/6/64:

SF 2405-C* made available information on 12/20/63 indicating that STEVE ZOCCOLI had called JAMES LANZA and was going to meet him in San Mateo after which they would have dinner and then come to San Francisco to play poker at the home of [redacted]

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Informant advised that LANZA had been in contact with JOE MARCONI and [redacted], who also planned on playing poker. Informant also indicated that [redacted] would also come and play poker.

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On this same date Informant made information available indicating that PETE TERRANOVA had met JIMMY LANZA. It was apparent that LANZA had given a Christmas gift to Mr. TERRANOVA and nothing of an unusual nature occurred during this visit.

92-3432-235

3 - Bureau
 5 - San Francisco REC- 312
 (1-92-123)
 (1-92-558 GASBARE O. SCIORTINO)
 (1-92-176 STEPHEN J. ZOCCOLI)
 (1-92-820 PIETRO TERRANOVA)
 (1-92-171 FILIPP MAITA)

3 JAN 9 1964

HMK/smp
(8)

C. C. Wick

Approved:

Special Agent in Charge

Sent _____ M Per _____

SF 92-123
HKM/smp

Informant stated that JAMES LANZA contacted [redacted] and advised him that he wanted [redacted] to stop by so that he could give him a Christmas gift which consisted of olives and fresh crabs which JAMES had just purchased at Fisherman's Wharf.

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Informant added that JAMES LANZA talked to BILL SCIORTINO and they discussed the physical condition of BILL'S son, who had an operation, and was now able to walk around. Nothing pertinent was developed during their conversation.

SF 2405-C* advised on 12/24/63 that JAMES LANZA had been in contact again with BILL SCIORTINO and again referred to the physical condition of his son. At this time JAMES LANZA stated that he and his family planned on spending Christmas holidays at the home of his sister GRACE PIERI.

Informant advised on 12/27/63 that JAMES LANZA had made arrangements for the poker game which was to be held at his home. Later on in the day this was changed and the game was to be played again at the home of [redacted]. On this occasion JAMES LANZA indicated he had talked to STEVE ZOCCOLI and that he would again meet him in San Mateo and drive into San Francisco with him.

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Information was received from the informant indicating that PHIL MAITA met with JAMES LANZA, at which time they exchanged greetings and also thanked each other for the Christmas presents they had received.

On this occasion PHIL MAITA was observed by Agents of this office, after his conversation with JAMES LANZA, and he was observed to get into his automobile, a 1962 Dodge Sedan, bearing California License DAS 831. Informant further advised that PHIL MAITA was also invited to attend the poker game set for that evening.

Informant advised that JAMES LANZA talked to his [redacted] and indicated that a person by the last

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SF 92-123
HKM/smp

name of ALIOTO had died in Mountain View, California and he was inquiring whether or not this individual was a brother or nephew of ROSE ALIOTO. During the conversation it was indicating this individual was a nephew and that JAMES LANZA had planned on going to the funeral which was to be held on Saturday morning at Mountain View, California.

On 1/3/64, SF 2405-C* again advised that JAMES LANZA had made arrangements for the weekly poker game and this time it was to be played at the residence of JAMES LANZA. In the conversation that followed, JAMES LANZA indicated that the usual members of the group would attend and that STEVE ZOCCOLI was also going to be present.

F B I

Date: 1/16/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO : DIRECTOR, FBI (92-3432)

FROM : SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH LANZA, aka
AR

Re San Francisco airtel to Bureau, 1/7/64.

The following is a summary of information furnished by SF 2405-C* for the period 1/7/64 to 1/15/64.

On 1/8/64, informant made available information indicating that JAMES LANZA met with JOE MARCONI. Informant stated that they discussed the death of CARL E. AHLBERG, whom LANZA described as a very close friend of his and that he had known him for several years as the Vice-President of the Wells-Fargo Bank, San Francisco. Informant stated that MARCONI and LANZA discussed the ability of [REDACTED] to give stock market tips, which were usually very good. Informant stated that [REDACTED] is a member of the poker club with which MARCONI and LANZA are associated.

Informant advised on 1/10/64, that JAMES LANZA met STEVE ZOCCOLI in front of the LANZA office and after a short conversation, they went to dinner. Informant advised that LANZA had made plans to meet ZOCCOLI, after which they were going to the home of [REDACTED] where they would play poker. Informant advised that he was unable to furnish any further information concerning this meeting.

- 3 - Bureau
 5 - San Francisco
 1 - 92-123 (JAMES JOSEPH LANZA)
 1 - 92-124 (JOE CERRITO)
 1 - 92-227 (PHILIP MORICI)
 1 - 92-176 (STEPHEN J. ZOCCOLI)
 1 - 92-280 (PIETRO TERRANOVA)

HMK:cle

EX-1

92-3432-236

REC 5 1 J... 21 1964

C. C. Wick (8)
68 JAN 27 1964b6
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Approved: _____ Sent: _____ M Per: _____

Special Agent in Charge

SF 92-123
HKM:cle

On 1/14/64, informant advised that [redacted] the accountant who handles income tax matters for the LANZA brothers, had paid a visit to the LANZA office. Informant advised that ANTHONY LANZA had made available information to [redacted] indicating that the LANZA's had sold the property at Bush and Fillmore Streets for \$100,000. He stated the money was split three ways, and that they had held this property since 1945. The profit on this transaction was very big. ANTHONY LANZA also advised that they had sold the property on Union Street for \$60,000, adding that they had held this property for two years and had originally paid \$40,000. Proceeds of this sale was to be split between ANTHONY and JAMES LANZA. Information concerning the above transactions has previously been furnished to the Bureau.

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Informant advised that ANTHONY LANZA seemed quite disturbed that they should have filed an amendment to their income tax return to show the increase in profit made as it is ANTHONY's understanding that they will now be charged with penalties for not reporting this information.

Informant advised that PHIL MORICI of San Jose, met JAMES LANZA and on this occasion they discussed income tax matters as well as the operations of Mr. MORICI's travel agency in San Jose, California. PHIL MORICI indicated to the informant that he was having trouble with his accounts at the airlines with whom he does business, and he feels that the shortage is occurring through his bookkeeper. MORICI was asking for assistance in this matter, and any suggestion the LANZA brothers might give him as to how the matter should be handled. JAMES LANZA advised MORICI that he should check all transactions handled by his bookkeeper and see that all incoming deposits were checked against the sale of the tickets so that the amounts will check out and shortages determined, if any.

Informant further advised that [redacted] was present with Mr. MORICI and that they discussed business in general. LANZA indicated that someone needed a partner for the pizza business, mentioning that he (LANZA) would trust DON STEPHEN (ZOCCOLI) implicitly, adding that he would not be afraid to go into a partnership with him tomorrow because he's so trustworthy. LANZA commented that [redacted] who makes cheese in San Jose, along with Mr. TERRANOVA, came in to San Francisco

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SF 92-123
HJM:cle

during the holidays to see him. LANZA indicated that JOSEPH CERRITO had also paid a visit to the LANZA office in San Francisco. Informant stated that in the conversation JAMES LANZA had indicated that DON STEPHEN had told him about a month ago that about a year ago, BILL , the one from Tucson, sold his place. (This appears to refer to BILL BONANNO, who, about a year ago, had sold his interest in a restaurant in Tucson, Arizona.)

Informant advised that Mr. MORICI had thanked the LANZA brothers for their assistance, indicating that he would take their advice and of course, invite the LANZA brothers to come and see him.